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DOCUMENTS DEPARTMENT
MAY 13 1980

CITY COUNCIL MEETING NO. 28

The Regular Meeting of City Council will be held on Monday, May 5, 1980 commencing at 7:00 p.m. to 8:00 p.m. in the Loyalist Room, City Hall, and to be continued in the Council Chamber at 8:00 p.m.

(Loyalist Room)

ROLL CALL

COMMITTEE OF THE WHOLE

(A) That Council resolve itself into the Committee of the Whole "In Camera" to consider the following matter:

1. Reorganization - Parks & Recreation Department

(Council Chamber)

ROLL CALL

(B) That Council rise from the Committee of the Whole "In Camera" and the Chairman report.

- or alternatively -

That Council rise from the Committee of the Whole "In Camera" without reporting.

REPORT OF THE COMMITTEE OF THE WHOLE

(C) That the report of the Committee of the Whole be adopted, approved and confirmed.

MINUTES

That the Minutes of Meeting No. 25 held on April 14, 1980 and the Minutes of Meeting No. 26 held on April 21, 1980 be confirmed.

TABLING OF DOCUMENTS

(1) From Thorne Riddell & Company, Chartered Accountants, forwarding a copy of the Audited Financial Statements for the year ended December 31, 1979 for the Public Utilities Commission.

(2) From Thorne Riddell & Company, Chartered Accountants, forwarding copies of the financial statements of Kingston Public Library Board for the year ended December 31, 1979.

(3) From Thorne Riddell & Company, Chartered Accountants, forwarding copies of the audit report and financial statements for the City of Kingston for the year ended December 31, 1979.

4
A05

COMMUNICATIONS

To be Filed

(313) From the Corporation of the Town of Hawkesbury advising that they have endorsed the resolution of the City of Kingston respecting the boycott of the 1980 Olympic Games in Moscow.

File No. 19-7

To be Referred to the Committee of the Whole

(314) From the City of Kingston Board of Commissioners of Police requesting that council consider the feasibility of appointing a committee consisting of elected representatives, taxi industry representatives, citizens and police, to study the taxi industry as a whole and report to the Board of Commissioners of Police.

File No. 17-6

To be Filed

(315) From the Town of Trenton advising that they are in agreement with the City of Kingston's resolution regarding the Olympic Games Boycott but have not endorsed it because they feel it is redundant in view of the Federal Government's recent decision to boycott the Games.

File No. 19-7

To be Referred to the Board of Management of Downtown Improvement Area, City Solicitor, Parks & Recreation Commissioner and the City Treasurer

(316) From the Ministry of Intergovernmental Affairs forwarding a copy of Bill 46, "An Act to Amend the Municipal Act". Since the Bill will not be debated for several weeks, the City of Kingston will have an opportunity to consider the proposed amendments and to express any concerns.

(Note: Copies of above have been distributed to all members of Council)

File No. 13-6.1

To be Filed

(317) From Mr. G. Muirhead, Director of Planning and Urban Renewal concerning the Chartwood Proposal for downtown redevelopment and advising that the Downtown Core Committee recommends that the economic implications of Plan 'B' be thoroughly investigated before any decision is made to approve Plan 'B' and also that the Committee reaffirms its recommendation to approve Plan 'A' and supports in principle the comments contained in the letter from Mary Fraser, Chairman of LACAC, a copy of which was forwarded.

(Note: Copies of Mrs. Fraser's letter and a number of LACAC minutes have been distributed to all members of Council)

File No. 4-3.6

COMMUNICATIONS (Cont'd)

To be Filed

(318) From the Government of Canada forwarding their 1978-1979 D.R.E.E. Annual Report. The objective of the Department of Regional Economic Expansion is to assist and encourage each region of Canada to realize its economic and social potential.

File No. 6-2

(319) A copy of a Statement to the Legislature by The Honourable Thomas L. Wells, Minister of Intergovernmental Affairs on the subject of Municipal Term of Office.

In the past several years many municipalities and municipal associations have requested an extension of the present uniform, two year term. Other municipalities and public expressions have urged the government to retain biennial elections.

Those who favour a longer term believe that the issues confronting municipalities today are increasingly complex and that councils require more time to develop and execute long term policies. The costs of running an election have increased.

Those who favour the present term stress the importance of the principle of accountability of local governing institutions.

The Government continues to believe that the present term is adequate for all municipal councils to execute their responsibilities and to serve the needs and interests of their constituents. Therefore, for the present, the Government has decided to retain the uniform 2-year term of office for all municipalities in Ontario.

(Note: Copies of above have been distributed to all members of Council)

File No. 3-6

COMMITTEE OF THE WHOLE

(A) That Council resolve itself into the Committee of the Whole to receive Report No. 41 of the Kingston Planning Board, Report No. 42 of the Chief Administrative Officer and a motion.

REPORTS

That Report No. 41 of the Kingston Planning Board be received and adopted, clause by clause.

That Report No. 42 of the Chief Administrative Officer be received and considered.

REPORT NO. 41

April 30th, 1980.

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS Homestead Land Holdings Ltd. has requested approval of the Ministry of Housing for conversion to Condominium of an existing fifty unit townhouse development located at the northwest corner of Queen Mary Road and Greenview Drive; and

WHEREAS the Minister has requested the comments of the City and the request has been circulated to the City's technical staff; and

WHEREAS this proposal conforms to the City's Official Plan and its Housing Policy Statement;

THEREFORE BE IT RESOLVED that the Minister of Housing be informed that the City of Kingston has no objection to the application being approved, subject to the following conditions:

(a) that a report prepared by an architectural consultant acceptable to the City, dealing with the structural quality of the buildings, including any alterations or improvements necessary to make them suitable for conversion to condominium tenure, be submitted to the City; and that final Ministerial approval be withheld until the City is satisfied that on the basis of the report the buildings are suitable or will be made suitable for Condominium tenure,

(b) that maintenance of on site services shall remain the owner's responsibility,

(c) that snow plowing and garbage collection services will be supplied by the City only on the adjoining City streets,

(d) that approval be subject to the condition that the Fire Chief is supplied with evidence to show that there is adequate fire separation between the units,

(e) that the existing pedestrian access between the subject property and the adjacent property to the west be retained.

2. WHEREAS the City Solicitor has advised that under Section 35a of The Planning Act, only Council members are permitted to sit on the Site Plan Control Committee as voting members; and

WHEREAS the present Site Plan Control Committee is comprised of only two members of Council which is reduced to one when the Planning Board Chairman is replaced by his alternate;

THEREFORE BE IT RESOLVED that By-law 79-265, A By-law to Establish a Site Plan Control Procedure and to Establish the Composition and Duties of the Site Plan Control Committee, be amended as follows:

2. (continued)

(a) Delete section 3,
(b) Add as a new section 3 the following:

3. The Site Plan Control Committee shall be comprised of the following:

(a) Voting members,

Three members of Council;

(b) Non-voting advisory members,

(i) an Architect (or alternate) as appointed by Council,
(ii) the Director of Planning (or designate), and
(iii) The Chief Building Official (or designate).

NOTE: *A third member of Committee to be appointed by Council.*

(See By-Law 6: No. 80-104, 1980)

3. That Planning Board recommendation of October 24th, 1979, as follows, be reaffirmed (Clause 3, Report 108, 1979):

That, pursuant to Section 37(a) of The Planning Act, R.S.O. 1970 as amended, a by-law be presented to Council to designate the City of Kingston as an area of demolition control, so that no person shall demolish the whole or any part of any residential property unless he is the holder of a demolition permit issued by City Council.

(See By-Law 7: No. 80-105, 1980)

Respectfully submitted,

Chairman.

May 5, 1980.

REPORT NO. 42

To the Mayor and Members of Council:

1. That the following resolution be approved:

"WHEREAS the Member States of the United Nations have agreed unamimously to the concept of "general and complete disarmament" since 1961, and

WHEREAS the arms race has continued unabated since then at enormous cost (estimated at $450 billion a year), and

WHEREAS the Soviet invasion of Afghanistan has created an atmosphere of confrontation in which world war is possible, and

WHEREAS the United Nations has agreed unanimously that: *"Mankind is faced with a choice: we must halt the arms race and proceed to disarmament or face annihilation",* and

WHEREAS individual citizens have a right to participate in such a profound choice, and

WHEREAS it is broadly held view at the United Nations that a world-wide mobilization of public opinion is the key missing ingredient of the disarmament process, and

WHEREAS a Global Referendum on Disarmament would seem to be the logical, democratic, and non-confrontative methodology for such a world-wide mobilization of public opinion;

THEREFORE BE IT RESOLVED that the City of Kingston:

1) fully endorses the concept of a Global Referendum on Disarmament in pricniple,

2) decides to send a letter to Prime Minister Trudeau, External Affairs Minister Mark MacGuigan, and the Leaders of the Opposition Parties requesting that Canada propose such a world vote in the U.N. General Assembly next fall.".

(Note: A copy of the report of the Chief Administrative Officer is attached hereto as Schedule "A", 3 Pages.)

2. That, as recommended by the Director of Personnel, in order to better facilitate the operation of the Grievance Committee and provide for a quorum, Council appoint an additional member, for a total of five.

(Note: A copy of the report of the Chief Administrative Officer and the Personnel Director are attached hereto as Schedule "B", 3 Pages.)

(See By-Law 1: No. 80-99, 1980)

3. That, as recommended by Mayor Keyes, as requested by the Kingston and District Agricultural Society, the application of the Kingston and District Agricultural Society for a permit to operate a beer tent on the grounds of the Kingston Memorial Centre during the Kingston Exhibition from July 22nd to July 26th 1980 it being noted that the tent will be operated from noon till 10 p.m. each day be supported.

(Note: A copy of the letter from the Kingston and District Agricultural Society is attached hereto as Schedule "C", 1 Page.)

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4. That, as recommended by the Commissioner of Parks and Recreation, the agreement with Mr. Webb Vivian be amended in accordance with the attached Schedule "D", and the Mayor and City Clerk be authorized to sign said agreement.

   (Note: A copy of the report of the Commissioner of Parks and Recreation is attached hereto as Schedule "D", 1 Page.)

5. WHEREAS on March 25, 1980, Council gave notice of its intention to pass a by-law to designate the Newlands Pavilion in Macdonald Park to be of architectural significance, pursuant to Section 29 of *The Ontario Heritage Act, 1974,* and

   WHEREAS no objections to such designation have been received;

   THEREFORE BE IT RESOLVED that a by-law be presented to Council pursuant to the provisions of *The Ontario Heritage Act, 1974,* to designate the Newlands Pavilion in Macdonald Park to be of architectural significance for the following reason:

   > In 1896 the bandstand designed by William Newlands was built on this important site. It has undergone extensive restoration and is one of the few park buildings of its type in Ontario.

   (See By-Law 2: No. 80-100, 1980)

6. That the bid of Selectone Paints Ltd. in the amount of $606.00, F.O.B. their plant in Toronto for the purchase of 8 x 45 gallon drums of linseed oil from the City be accepted it being noted that this was the only bid received.

   (Note: A copy of the report of the Commissioner of Works is attached to the agenda as Schedule "E", 1 Page.)

7. That, as recommended by the Commissioner of Works, the pavement overlay and slurry seal programs as outlined in Schedule "F", Page 2, be approved it being noted that there are sufficient funds in the budget for this purpose.

   (Note: A copy of the report of the Commissioner of Works is attached hereto as Schedule "F", 2 Pages.)

8. That, as recommended by the Commissioner of Works, the sanitary and storm sewer mains and services in the Watts-Silver Subdivision be accepted by the City as of April 12, 1979, subject to the provision of a two year guaranteed maintenance bond by the Developer and payment of outstanding accounts.

   (Note: A copy of the report of the Commissioner of Works is attached hereto as Schedule "G", 1 Page.)

9. That, since a sufficiently signed petition has been received, a by-law be presented to Council to authorize the reconstruction of the concrete sidewalk (1.5 M wide) on the south side of Clarence St. from Ontario St. easterly 88.09 M under the provisions of Section 7 of the Local Improvement Act -

Total Estimated Cost	$4,350.00
Owners' share	3,934.00
City's share	416.00
Debenture Amount	4,350.00

   it being noted that there are sufficient funds in the Capital Budget - Local Improvements - Miscellaneous Sidewalks for this purpose.

   (Note: A copy of a report of the Commissioner of Works is attached hereto as Schedule "H", 2 Pages.)

   (See By-Law 3: No. 80-101, 1980)

10. That, a by-law be presented to Council to authorize the reconstruction of concrete sidewalks on the streets listed in the attached Schedule "1", Pages 3 and 4-total estimated cost of $79,490 less anticipated MTC subsidy of $9,500 and for the renewal of an asphalt walk at an estimated cost of $2,010. shown on Schedule "1", Page 4, all as a charge against the general tax rate, provision for this expenditure having been made in the 1980 capital budget,

- and -

That upon receiving sufficiently signed petitions for the walks listed for construction and reconstruction on Schedule "I" Pages 5 and 6., by-laws be presented to Council or if sufficiently signed petitions are not received, Council consider recommendations from the Commissioner of Works to proceed with the work under the provisions of Section 8 of The Local Improvement Act,

- and -

That the following transfer of funds in the 1980 Capital Budget be approved:

	Increase	Decrease
General Rate Walks		$960.00
Local Improvement Walks	$960.00	

(Note: A copy of the report of the Commissioner of Works is attached hereto as Schedule "I", 6 Pages.)

(See By-Law 4: No. 80-102, 1980)

11. That during the course of road reconstruction, the cobble stones from Clarence Street, Ontario Street easterly, be removed and used to surface the walkway at the easterly end of Clarence St. which will connect the walkway in Confederation Park with the walkway along the waterfront of the Paron Project.

- and -

That there be a transfer of $7,000 from Finance Contingencies to 314-84 Sidewalks.

(Note: A copy of the report of the Commissioner of Works is attached hereto as Schedule "J", 1 Page.)

12. That the City of Kingston enter into a sewer easement agreement with The Salvation Army, 556 Princess Street, at a cost of $40.00 plus survey and registration costs, it being noted that there are sufficient funds in the 1980 Budget for this purpose.

- and further -

That the Mayor and City Clerk be authorized to execute this agreement.

(Note: A copy of the report of the Commissioner of Works is attached hereto as Schedule "K", 2 Pages.)

13. That, as recommended by the Commissioner of Works, a By-Law be presented to Council to amend By-Law No. 6263 "A By-Law to Prohibit, Regulate, and Control the Discharge of Industrial and Factory Wastes or Excessive Amounts of Any Type of Sewage, including Institutional Discharge and to Provide for Imposing Surcharges" in order to convert to metric units and to incorporate some changes in definitions, limits, etc. as suggested by a joint committee of the Ministry of the Environment and the Municipal Engineers Association.

(Note: A copy of the report of the Chief Administrative Officer is attached hereto as Schedule "L", 10 Pages.)

(See By-Law 5: No. 80-103, 1980)

14. That, as recommended by Mayor Keyes, the application of the 25th Anniversary Reunion Committee for a permit to operate a beer tent on the grounds of the Queen Elizabeth Collegiate and Vocational Institute on May 30th and 31st 1980 be supported.

Respectfully submitted,

R. J. Hamilton,
Chief Administrative Officer.

Schedule "A" to Report No. 42
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer
CITY HALL
KINGSTON, ONTARI

Our Ref. No. 19-7

April 30, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: Mr. R.J. Hamilton, C.A.O.

RE: OPERATION DISMANTLE - RESOLUTION

We have received a letter from Mr. T. James Stark, Director, Operation Dismantle, outlining their objectives as well as indications of persons who are members of their organization.

Council will note that a number of other municipalities are participating in this by endorsing the resolution from this organization.

We would recommend that Council endorse the said resolution at this time.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

Schedule "A" to Report No. 42
(Page 2)

OPERATION
DISMANTLE

A PROGRAM OF THE
WORLD FEDERALISTS
OF CANADA

BOX 3887, STATION "C", OTTAWA, CANADA K1Y 4M5
TEL. 613-722-6001

T. JAMES STARK, DIRECTOR

April 17, 1980

APR 29 1980

Mr. M. C. Fealy,
City Clerk,
Corporation of the City of Kingston,
City Hall,
Kingston, Ont.
K7L 2Z3

Dear Mr. Healy:

Thank you for your letter of April 3, 1980. I am pleased to hear of the interest of your city in our initiative and I hope that the City of Kingston will join the 45 other municipal Councils who have endorsed the concept of a Global Referendum on Disarmament.

Our organization was based for 2 years in the City of Toronto, and moved to Ottawa last September in order to work more closely with the Canadian government. Our street address is 64 Melrose Ave., Ottawa, Ont. K1Y 1T9.

Operation Dismantle is a program of the World Federalists of Canada, and we subscribe to the long-term goal of "world peace through world law". Canada's Minister of External Affairs, the Hon. Mark MacGuigan, was Chairman of the Parliamentary Association of the World Federalists of Canada for the last 4 years, and the goal of democratic, federal world government, although perhaps idealistic, is widely respected, and generally conceded to be a reasonable and desirable goal. It may be of interest to you to learn that in the last House of Commons, there were 135 M.P.s and Senators from all parties who belonged to the Parliamentary Association of the World Federalists of Canada. The present Chairman is Walter McLean (P.C., Waterloo). The National President of the World Federalists of Canada is Dr. Francis Leddy, who can be reached through his office at the University of Windsor.

The objective of Operation Dismantle is more limited than that of our parent organization, the World Federalists of Canada. We are constituted solely for the purpose of launching the Global Referendum on Disarmament. Our policy is under the direction and control of the National Board of the World Federalists of Canada. Our principles and objectives are outlined in the manual which was included in our recent mailing, but I include with this letter various other documents about this initiative. In the most basic terms, we believe that our country should very vigorously pursue the goal of world disarmament as long as that pursuit is consistent with the security of Canada and of Canadians. We regard the world vote as a preventive program, and an "affirmative action"

program which can prepare the political ground for the eventual commencement of a concrete disarmament process without affecting the defence policies which our government deems necessary to cope with the real and difficult world we live in. Needless to say, world disarmament, if it is ever to be achieved, must be approached on a basis of mutual cut backs, and will undoubtedly have to be achieved in very thin slices over an extended period of time (perhaps 50 years). A recent book by Dr. Norman Alcock, President of the Canadian Peace Research Institute, indicates that the super-powers could cut back their nuclear weapons at the rate of 10 percent a year on the declining balance, carry this program forward for 20 years, and still be able to destroy each other several times over. Therefore, we feel that the world vote might serve to commence the process of halting and reversing the arms race, although it could well be decades before the disarmament process has actually changed the net effect of nuclear war in any substantial way.

In the last week, we have received 5 more municipal endorsements for our new approach to disarmament ... Dresden, Ont.; Shaunavon, Sask.; New Westminster, B.C.; Courtenay, B.C.; and Fogo, Nfld. I hope that the City of Kingston will join these other municipal governments in supporting our initiative.

In the recent speech from the throne, Prime Minister Trudeau created a new position of Ambassador for Disarmament within the Department of External Affairs, and we are further encouraged by this development. The support of the City of Kingston would help us considerably in encouraging the government to make our proposal in the U.N. General Assembly next fall.

Thank you for your interest, and please rest assured that we will welcome any further questions you might have. I trust the information enclosed is satisfactory.

Yours sincerely

T. James Stark
Director

TJS/de

encl.

P.S. Since this letter was dictated, the world vote concept has been endorsed by two more municipalities: Alberni, B.C. and Sydney, N.S.

ity of Kingston
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PARTMENT OF
E CITY CLERK

Schedule "B" to Report No. 42
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer
CITY HALL
KINGSTON, ONTARIO

Our Ref. No. 5-3

April 30, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: Mr. R.J. Hamilton, C.A.O.

RE: GRIEVANCE COMMITTEE

We are forwarding herewith a report from Mr. K.S. Ready concerning the Grievance Committee.

In order to better facilitate the operation of this Committee and provide for a quorum, we would recommend that Council consider one more additional member, for a total of five. This would mean that the quorum of three could handle most matters and no doubt would be better able to attend at the meetings of this Committee.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

Schedule "B" to Report No. 42
(Page 2)

MEMORANDUM

DATE: April 23, 1980.

TO: Mr. R.J. Hamilton,
Chief Administrative Officer.

FROM: Mr. K.S. Ready,
Director of Personnel.

SUBJECT: Corporation's Grievance Committee.

This will acknowledge your memorandum of April 16, 1980, regarding the above subject.

At our first joint labour-management meeting, held on September 6, 1979, the composition of the City Grievance Committee was discussed and, subsequent to the discussion, a resolution was conveyed to you. See attached excerpt.

My understanding is that this particular resolution was unacceptable to Council at that time.

For a number of years, the Clerk-Comptroller's Department arranged for grievance committee hearings. For approximately the past year, the Personnel Department has been making all such arrangements and, while some attendance problems were evident last year, the problems increased significantly in 1980. This may be partly due to the fact that the majority of the members on the committee are professional people and partly due to the fact that the volume of grievances is slightly greater.

As the situation stands, we must obtain attendance by three of the four grievance committee members, in order to have a quorum. In the event that one member is out of the city, we must then have all three remaining committee members and at times this becomes difficult.

In recent months, we were compelled to make several cancellations, some which occurred at the very hour the hearing was to take place. This situation creates some embarrassment for the Corporation and becomes time consuming for all concerned.

The problems outlined above have created a number of instances when the time limits, as set out in our collective agreements, were violated. I think it is only a matter of time until one of the parties to our agreement will be admonished by an arbitration chairman.

This topic was again discussed at our last labour-management meeting, held on April 15, 1980. Both the inside and outside locals of C.U.P.E. have altered their positions on this topic. They have abandoned the resolution that they supported last September and will be submitting a letter to you outlining their present position.

I would recommend that you submit a request to City Council that consideration be given to adding a fifth member to the present four member committee. I am confident that the additional member would provide easier access to a quorum and permit future grievances to be heard within the time restraints of our collective agreements.

SIGNED:
Mr. K.S. Ready,
Director of Personnel.

Schedule "B" to Report No. 42
(Page 3)

EXCERPT FROM LABOUR/MANAGEMENT MEETING - September 6, 1979.

Composition of the Grievance Committees

The first item for discussion involved the composition of the City Grievance Committee, as provided in By-Law No. 1 and the Collective Agreements. As now constituted, this Committee consists of four aldermen, appointed by Council. This matter had recently been discussed by Council, and it was apparent that there was a difference of opinion on this matter, with some aldermen favoring a committee composed solely of administrative representatives, and others favouring the retention of elected representatives.

After discussion, it was unanimously agreed that the following resolution be conveyed to the Chief Administrative Officer, to be signed by both management and labour representatives:

> "That the Labour-Management Committee recommends, unanimously, that the City Grievance Committee be replaced by the Chief Administrative Officer in the grievance procedure for both bargaining units"

It was agreed that this would be beneficial and would streamline the grievance procedure efficiently.

EXCERPT FROM LABOUR/MANAGEMENT MEETING - April 15, 1980.

GRIEVANCE PROCEDURE - CUPE Local 109

This matter was introduced by Mr. McClelland due to the fact that for the past three schedule meetings at the third step of the grievance procedure, certain members of council were not present, and therefore, meetings were cancelled. He made a motion that a committee be formed composed of members of CUPE Locals 141 and 109, plus members of management to take over as the Grievance Committee.

Mr. Ready is to make a report to Council. Mr. Dennee suggested that a joint brief should be submitted to Council. He also recommended that the aldermen should be removed from the committee if they miss three consecutive meetings.

Mr. Smith questioned whether their wish was to disolve the Grievance Committee to which Mr. Dennee replied, no, they would like to rearrange the composition only.

According to a survey Mr. Ready had read, some municipalities approach the Director of Personnel and the C.A.O. as the last step of a grievance.

Mr. Cousens suggested that the two locals should submit a memo to Mr. Hamilton regarding the changes they feel necessary for the Grievance Committee.

Schedule "C" to Report No. 42
(Page 1)

Please put on
next C.A.O report
as rec. by mayor + C.A.O
K

~~Mr Healy~~ ✓

KINGSTON AND DISTRICT AGRICULTURAL SOCIETY
KINGSTON COMMUNITY CENTRE P.O. BOX 824 KINGSTON, ONTARIO, K7L 4X6
TELEPHONE (613) 542-6701

April 22, 1980

Mayor Ken Keyes
City Hall
Kingston, Ont.

Dear Mayor Keyes:

The Kingston Exhibition is being held at the Kingston Memorial Centre on July 22 to July 26.

We are planning to operate a Beer Tent on the grounds as we did in 1979 with the 40' x 60' marquee tent staffed by qualified personnell. The tent will operate from noon till 10 p.m. each day.

We are also planning to hold a reception at 9 p.m. for invited guests, following the official opening on July 22. This reception will be held in a 30 x 20 tent and will be erected clear of the other tent and all other buildings.

In order to apply to the Liquor Control Board of Ontario, for the necessary permits, it is required that a letter of approval be obtained from your office and submitted with our application.

Early consideration of this matter would be very much appreciated and we trust that we may receive a letter of approval.

Yours truly,

Elva English
(Mrs. J. [illegible].) Elva English
Secretary-treasurer

MARKED BOOKS.

Schedule "D" to Report No. 42
(Page 1)

MEMORANDUM

TO: R. J. Hamilton, Chief Administrative Officer;

FROM: Douglas R. Fluhrer,
Commissioner, Parks & Recreation Department.

DATE: April 30, 1980

SUBJECT: PROPOSED ADJUSTMENTS FOR 1980
- LAKE ONTARIO PARK
- CONTRACT WITH WEBB VIVIAN - CONCESSIONAIRE

ORIGIN: Request from Mr. Webb Vivian

ANALYSIS: Mr. Vivian wishes to update the contract in keeping with the present economy and past experience.

There are four principle areas to be considered:

1) Games Arcade

This concession was tried last year, for the first time, and proved to be appreciated by the public. Mr. Vivian asks that this concession be included in the contract for the balance of the contractual time, which would be 1980 and 1981, at which time the contract comes up for renewal.

2) Gate Sign

Last year Mr. Vivian was granted permission to erect a sign at the front gate which advertised current events taking place in the Park. He would like this approved again for 1980 and 1981. This sign had very positive effects and proved to help the public keep informed.

3) Food Prices

In keeping with rising costs, Mr. Vivian requests the following increases:

	1979	1980
Hamburgers	$ .95	$1.00
Cheeseburgers	$1.05	$1.10
Milk (now metric & more volume)	$ .35	$ .40
Candy Floss (sugar cost has doubled)	$ .40	$ .50

Soft Drinks (a) Change from 12 oz. to 9 oz. @ 40¢.
(b) Change from 16 oz. to 12 oz. @ 50¢.

4) Ride Rates

Proposed for 1980:

Single Coupon 35¢ (same as 1979)
10 coupons for $3.00 (1979 - 12 for $3.00).

RECOMMENDATIONS: In keeping with the financial times and our experience during 1979, it is recommended that the changes as proposed by Mr. Vivian be accepted and approved.

Douglas R. Fluhrer,
Commissioner, Parks & Recreation Dept.

Schedule "E" to Report No. 42
(Page 1)

Memo to - Mr. R.J.Hamilton, Chief Administrative Officer

Date - April 28, 1980

Subject - Linseed Oil

Origin - Public Works Department

Analysis - For many years new concrete was given a coat of linseed oil and kerosene in the fall. The object was to reduce the spalling of the surface as a result of the winter freeze thaw cycles. Eventually the M.T.C. recommended that this procedure be discontinued. We had 8 x 45 gallon drums of linseed oil on hand.

The Director of Purchasing has contacted various users. Only one bid was received -

Selectone Paints Ltd $606.00 (FOB Toronto)

There is no foreseeable application for this material and it does provide some cost recovery. The Director recommends acceptance.

Recommendation - That Council accept the only bid, Selectone Paints Ltd., in the amount of $606.00 lot price, F.O.B. their plant in Toronto for 8 x 45 gallon drums of linseed oil.

DG/gg

D.Graham, P.Eng
Commissioner of Works

Schedule "F" to Report No. 42
(Page 1)

Memo to	Mr. R.J.Hamilton, Chief Administrative Officer
Date	April 30, 1980
Subject	1980 Pavement Overlay and Slurry Seal Programs
Origin	This is an annual program to increase pavement life by sealing the cracks and strengthening the pavement. It also improves riding conditions. Funds are included in the Current Budget for this purpose and it is necessary to establish the locations where the overlay is to be applied.
Analysis	Attached as Schedule I is the recommended program for the asphalt overlay. In 1979 Slurry Seal was used on a trial basis on Richardson Drive. It turned out very well. A short program is proposed. It is also shown on Schedule I. It is an economical method of sealing cracks to keep water out of the base.
Existing Policy	This program is used for pavements where their condition is deteriorating but not to the point that reconstruction is warranted.
Financial	Funds, in the amount of $30,000.00, are included in the Current Budget. It is proposed that $26,300.00 be allocated to asphalt overlay and $ 3,700.00 to slurry seal.
Recommendation	That the Council approve the pavement overlay and slurry seal programs as outlined in Schedule I.

DG/gg
Attached - 1

D.Graham, P.Eng
Commissioner of Works

Schedule "F" to Report No. 42
(Page 2)

Schedule for 1980 Overlay in City Streets

Street	From	To	Cost
Morenz	north leg	-	$ 6,800.00
Sir John A. Macdonald	Bath	Elmwood (north bound lanes)	$ 3,000.00
Casterton	Norman Rogers	westerly to bend	$ 4,700.00
Hill	Willingdon	Macdonnell	$ 5,400.00
Mack	Nelson	Albert	$ 1,800.00
Palace	Kingsland	northerly 150 M	$ 2,700.00
Stephen	Division	Cowdy (west bound lane)	$ 1,900.00
			$26,300.00

Schedule for 1980 Slurry Seal in City Streets

Street	From	To	Cost
Robt Wallace	Johnson	Strachan	$ 2,140.00
Richardson	Robt Wallace	westerly to existing	$ 370.00
MacKenzie	All	-	$ 1,290.00
			$ 3,700.00

Schedule "G" to Report No. 42
(Page 1)

MAY 1 1980

Memo to - Mr. R.J.Hamilton, Chief Administrative Officer

Date - April 28, 1980

Subject - Acceptance of sewer mains and services in Watts-Silver Subdivision.

Origin - Public Works Department

Analysis - The sewer mains and services in the above subdivision were completed in April 12, 1979 with no deficiencies but were not accepted at that time since the plan of subdivision was not registered. The plan has subsequently been registered and the services may be accepted.

Existing Policy - It is the policy of Council to accept the subdivision sewer mains and services upon completion subject to the provision by the Developer of a two year guaranteed maintenance bond.and payment of outstanding accounts.

Recommendation - That the sanitary and storm sewer mains and services in the Watts-Silver Subdivision be accepted by the City as of April 12, 1979, subject to the provision of a two year guaranteed maintenance bond by the Developer and payment of outstanding accounts.

DG/gg

D.Graham, P.Eng
Commissioner of Works

Schedule "H" to Report No. 42
(Page 1)

Memo to	Mr. R.J.Hamilton, Chief Administrative Officer
Date	April 17, 1980
Subject	Reconstruct concrete sidewalk (1.5 M wide) in Clarence St., south side, from Ontario St easterly 88.09 M.
Origin	A sufficiently signed petition for the subject work has been received.
Analysis	The existing sidewalk is in poor shape and the grade needs to be changed to meet the Paron development.
Financial	Paron will pay the City's share by agreement. Debenture allotment is available in the 1980 Capital Budget. Also see Schedule "I" concerning cost sharing on Ontario St.
Recommendation	That, since a sufficiently signed petition has been received, a by-law be passed to authorize the reconstruction of the concrete sidewalk (1.5 M wide) on the south side of Clarence St from Ontario St easterly 88.09 M under the provisions of Section 7 of the Local Improvement Act -

Total estimated cost	$4,350.00
Owners' share	$3,934.00
City's share	$ 416.00
Debenture amount	$4,350.00

and that the debenture amount be taken from Local Improvement - Miscellaneous Sidewalks.

DG/gg
Attached - 1

D.Graham, P.Eng
Commissioner of Works

Schedule"H" to Report No. 42
(Page 2)

Schedule "I"

April 11, 1980

Memo to - Mr. R.J.Hamilton, C.A.O.

Re Sidewalk - Ontario St e/s Clarence to Johnson St

There is a fully approved Local Improvement By-law for the construction of the above mentioned work. It should be pointed out that it is on the basis of the City assuming 50% of cost plus intersections and exemptions, in this case $4,246.62. This happened because of an oversight in that a change made in the second development agreement for this property requiring the owner to pay the whole cost was overlooked.

The Developer has been upset by the fact that under City policy he must pay for a cut permit for any cuts made in this walk at 50% of the rate. The cost of cut permits for utilities installed under this walk thus far is $4,032.47.

Considering the cut permit situation, the sizeable building permit fee and the potential tax return from the project, it is suggested that Council honour the commitment made in the Ontario St sidewalk by-law.

DG/gg

D.Graham, P.Eng
Commissioner of Works

Schedule "I" to Report No. 42
(Page 1)

Memo to Mr. R.J.Hamilton, Chief Administrative Officer

Date May 1, 1980

Subject The 1980 Sidewalk Program

Origin The 1980 Public Works Capital Budget includes an allotment of $75,000.00 in debenture funds for general rate sidewalk reconstruction and $75,000.00 for construction and reconstruction under the Local Improvement Act. This report presents schedules that detail the projects recommended for the allotment of debenture funds.

Analysis Schedule I is the recommended program for General Rate Reconstruction with an estimated net debenture amount of $72,000.00. Schedule II is the recommended program for New Sidewalk Construction with an estimated net debenture amount of $31,500.00. Schedule III is the recommended program for Sidewalk Reconstruction under the Local Improvement Act with an estimated net debenture amount of $44,460.00. Designs of the individual projects are circulated to the P.U.C., Bell Canada, Traffic and Streets, and any other department or agency having a special interest in a particular project.

lternatives Schedules I and III lists some supplementary sidewalks that were considered for General Rate and Local Improvement Reconstruction but held for inclusion at a later date because the walks in the recommended programs are considered to be of higher priority.

xisting Policy An inventory of the state of all sidewalks is prepared annually and they are rated on the basis of condition in relation to the amount of pedestrian traffic.

inancial

General Rate Reconstruction

Total estimated cost	$79,490.		
Less anticipated MTC subsidy	9,500.		
Debenture amount			$ 69,990.

Local Improvement Program

New construction estimate	$31,700.		
Less anticipated MTC subsidy	200.		
		$31,500.	
Reconstruction estimate	$46,575.		
Less Anticipated MTC subsidy	2,115.		
		$44,460.	
Debenture amount			$75,960.
Asphalt walk renewal - debenture amount			2,010.
Total Debenture Amount			$147,960.

Schedule "I" to Report No. 42
(Page 2)

emo to Mr. R.J.Hamilton, Chief Administrative Officer

inancial (cont'd) The total debenture amount is $2,040. below the Capital Budget provision of $150,000. It is proposed that this amount be left for the time being pending a tender call for walks, which might require additional debenture funds, and pending the success in initiating the new walks.

ecommendation 1. That Council approve a by-law to authorize the reconstruction of concrete sidewalks on the streets listed on Schedule I at a total estimated cost of $79,490. less anticipated MTC subsidy of $9,500. and for the renewal of an asphalt walk at estimated cost of $2,010. shown on Schedule I, all as a charge against the general tax rate, provision for this expenditure having been made in the 1980 Capital Budget,

- and -

2. That, upon receiving sufficiently signed petitions for the walks listed for construction and reconstruction on Schedules II and III, by-laws are to be presented to Council or if sufficiently signed petitions are not received, Council will consider recommendations from the Commissioner of Works to proceed with the work under the provisions of Section 8 of the Local Improvement Act,

- and -

3. That the following transfer of funds in the 1980 Capital Budget be approved -

	Increase	Decrease
General Rate Walks		$960.
Local Improvement Walks	$960.	

/gg
tached - 3

D.Graham, P.Eng
Commissioner of Works

Schedule "I"
to Report No.42
Page 3

Proposed General Rate Sidewalk Reconstruction and Renewal Schedule for 1980

Street	Side	Type	From	To	Width(m)		Cost
					Exist	Propos	
Bagot	E	A	Ordnance	Barrack	1.5	1.5	$ 6,600.00
Sydenham	E	A	3.2m south of Raglan 35.7m south of Raglan	southerly 12.4m) southerly 28.4m)	1.22	1.5	$ 2,500.00
Division	E	A	27.6m south of Russell	southerly 119m	1.37	1.5	$ 7,140.00
Bagot	E	A	North	Raglan	1.5	1.5	$ 6,800.00
Earl	S	A	Napier	easterly 58.5m	1.37	1.5	$ 3,510.00
Earl	S	A	Macdonnell	westerly 49m	1.37	1.5	$ 2,640.00
Alfred	W	A	7.3m south of Jenkins	southerly 102.4m	1.5	1.5	$ 5,800.00
King	N	A	9m east of University	easterly 137.5m	1.5	1.5	$ 8,250.00
Earl	N	A	Clergy	easterly 134.4m	1.5	1.5	$ 8,250.00
Brock	S	A	Alfred	University	1.5	1.5	$ 7,440.00
Fourth	S	A	22m west of Alfred	westerly 48.5m	1.37	1.5	$ 2,650.00
Alfred	E	A	Brock	northerly 197.5m	1.5	1.5	$11,850.00

......./2

Proposed General Rate Sidewalk Reconstruction and Renewal Schedule for 1980

Street	Side	Type	From	To	Width(m)		Cost
					Exist	Propos	
Corrigan	N	A	Bagot	Rideau	1.22	1.22	$ 6,060.00
# Palace	W	B	Johnson	northerly 83.82m	1.37	1.37	$ 2,010.00
				Total			$81,500.00
				Anticipated MTC Subsidy			-9,500.00
							$72,000.00

= Renewal

Supplementary Schedule

Street	Side	Type	From	To	Exist	Propos	Cost
Brock	N	A	Nelson	westerly 54 m	1.5	1.5	$ 3,240.00
Division	E	A	20.5 m south of Fraser	southerly 25.5 m	1.22	1.5	1,530.00
Union	N	A	Macdonnell	easterly 99.06 m	1.22	1.5	5,944.00
Carleton	E	A	Guy	northerly 204 m	1.37	1.5	12,240.00
Alfred	E	A	Elm	northerly 29.3 m	1.5	1.5	1,758.00

Schedule "I" to Report No. 42
(Page 5)

Proposed Local Improvement Sidewalk Reconstruction for 1980

Street	Side	Type	From	To	Width(m) Exist	Width(m) Propos	Cost
Montreal	E	A	55.17 m north of Raglan	northerly 31.39 m	1.5	1.5	$ 2,300.00
Ordnance	N	A	6.2 m east of C.F. of Rideau	easterly 46.2 m	1.5	1.5	3,400.00
Princess	N	A	E/S of Tower	westerly 28.95 m	2.13	2.13	3,000.00
Barrack	N	A	Bagot	easterly 71.63 m	1.5	1.5	5,100.00
Brock	N	A	King	Wellington	3.11	3.11	14,200.00
Wellington	E	A	1.98 m north of Clarence	northerly 31.09 m	3.35	3.35	5,055.00
Ontario	E	A	40.23 m south of Barrack	southerly 20.24 m	1.82	1.82	1,750.00
Princess	N	A	0.91 m east of Victoria	easterly 56.54 m	2.72	2.72	7,420.00
Clarence	S	A	Ontario	easterly 88.09 m	1.5	1.5	4,350.00
							$46,575.00
					MTC subsidy		2,115.00
							$44,460.00

Supplementary Schedule Revised

Street	Side	Type	From	To	Width(m) Exist	Width(m) Propos	Cost
Bay	N	A	4.3 m east of C.F. of Rideau	easterly 107.8 m	1.5	1.5	$ 7,850.00
Barrack	S	A	King St building line	westerly 95.86 m	1.5	1.5	6,975.00
King	W	A	Barrack	Queen	1.5	1.5	7,000.00
Charles	S	A	4.1 m west of Montreal	westerly 39.4 m	1.37	1.5	2,900.00
Clergy	S	A	Division	Barrie	1.37	1.5	10,750.00
Princess	N	A	20.27 m west of Victoria	westerly 86.25 m	1.82	1.82	7,625.00
Division	E	A	45.7 m south of Fraser	Joseph	1.22	1.5	4,016.00
Princess	N	A	113.23 m west of Macdonnell	westerly 51.05 m	1.82	1.82	4,506.00
Princess	S	A	Clergy	easterly 81.68 m	3.05	3.05	12,083.00

Schedule "I" to Report No. 42
(Page 6)

Proposed Local Improvement Sidewalk New Construction for 1980

Street	Side	Type	From	To	Width(m)	Cost
Thomas	S	A	Cowdy	easterly 83.5 m	1.5	$ 14,250.00
Division	E	B	196 m north of Weller	northerly 39.62 m	1.5	2,500.00
Wilson	E	B	Drennan	Weller	1.5	11,500.00
Division	E	B	24 m south of Benson	southerly 54.86 m	1.5	3,450.00
						$31,700.00
					MTC subsidy	200.00
						$31,500.00

Memo to Mr. R.J.Hamilton, Chief Administrative Officer

Date April 30, 1980

Subject Cobble Stone Roads

Origin Public Works Department

Analysis Clarence St east of Ontario St is about one quarter cobble stones. Late last year a by-law for reconstruction of the road was approved. With the Paron project nearing the occupancy stage we have included the road work in a tender which is being called now.

The Department would like a decision by Council on the treatment of the cobble stones.

lternatives Various alternatives have been considered -

1. Ignore their value and dispose of them as excavation.
2. Call tenders for their removal with the stones becoming the property of the successful tenderer.
3. Save the stones for the repair and maintenance of, say, the foot of Brock St or another use of historical nature.
4. As for 3 above but use some cobble stones for walkway connection at lake front.

Alternate #1 is not recommended because it would be such a waste.

Alternate #2 is not recommended because of their historic value. We do have one offer to purchase.

Alternate #3 is the attractive as they have some value if it was decided to retain one block in cobble stones. Brock St has good tourist exposure. They might make attractive planters.

Alternate #4. There are ample cobble stones to provide a cobble stone walkway connection across Clarence St from Confederation Park to the lake side walkway that is part of the Paron Project. Cobble stones not needed could be stored for future use. Cobble stones will not provide a smooth walking surface.

inancial The additional cost of the cobble stone walkway, which was not included in the construction by-law, is estimated to be $7,000.00. If it is the wish of Council to have this done then the additional funds should be made available.

ecommendation That during the course of road reconstruction the cobble stones from Clarence St., Ontario St easterly, be removed and used to surface the walkway at the easterly end of Clarence St which will connect the walkway in Confederation Park with the walkway along the waterfront of the Paron Project.

- and -

That there be a transfer of $ 7,000.00 from Finance Contingencies to 314-84 Sidewalks.

D.Graham, P.Eng
Commissioner of Works

G.gg

Schedule "K" to Report No. 42
(Page 1)

MAY 1 1980

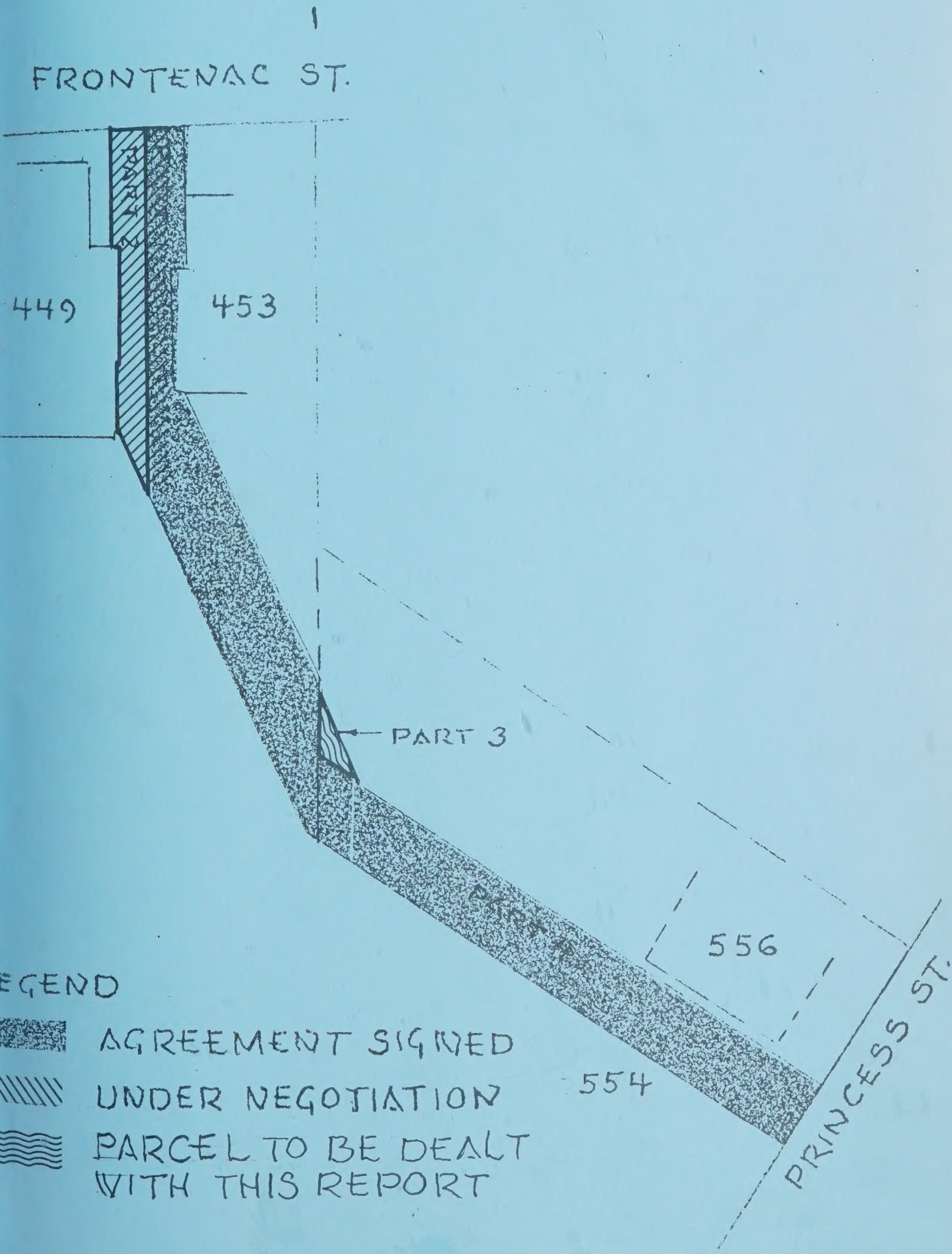
mo to	Mr. R.J.Hamilton, Chief Administrative Officer
te	May 1, 1980
bject	Easement Agreement - The Salvation Army 556 Princess Street
igin	Memorandum from N.C.Jackson, City Solicitor requesting Council's authorization to execute the above mentioned agreement.
alysis	There is an old stone combined sewer running southwest from Princess St just west of Alfred St to Frontenac St then on to Albert St. The Salvation Army has executed the agreement. The one remaining agreement is being negotiated. Future storm and sanitary sewers to service the area would cost less if they could follow the same route as the old stone sewer rather than existing streets. The Public Works Committee authorized the Department to attempt to acquire these easements.
nancial	The cost of the easement is $40.00 plus survey and registration costs. Funds are included in the 1980 Current Budget.
commendation	That the Mayor and the City Clerk be authorized to execute the sewer easement agreement with The Salvation Army for 556 Princess St.

D.Graham, P.Eng
Commissioner of Works

/gg

Schedule "K" to Report No. 42
(Page 2)

SEWER EASEMENT
FRONTENAC TO PRINCESS ST.


FRONTENAC ST.
PART 2
449
453
PART 3
PART 1
556
554
PRINCESS ST.
EGEND
AGREEMENT SIGNED
UNDER NEGOTIATION
PARCEL TO BE DEALT WITH THIS REPORT

Schedule "L" to Report No. 42
(Page 1)

MAY 1 1980

MEMORANDUM

TO: R. J. Hamilton, Chief Administrative Officer

DATE: April 9th, 1980

SUBJECT By-Law 6263 - Industrial Waste By-Law

ORIGIN The Public Works Department

ANALYSIS Amendments are necessary for conversion to metric units. At the same time it would be appropriate to incorporate some changes in definitions, limits, etc as suggested by a joint committee of the Ministry of the Environment and the Municipal Engineers Association.

Attached as Schedule "I" is a copy of By-Law 6263 with the proposed changes shown on the opposite page.

RECOMMENDATION That Council approve the amendment of By-Law 6263 as indicated on Schedule "I" attached.

D. Graham, P. Eng.
Commissioner of Works

DG:JC

Attachment

Schedule "L" to Report No. 42
(Page 2)

BY-LAW NO.6263

A By-law to prohibit, regulate, and control the discharge of industrial and factory wastes or excessive amounts of any type of sewage, including institutional discharge and to provide for imposing surcharges.

When spread open

The left hand page shows proposed revisions/additions	The right hand page shows existing By-law No.6263 with deletions shown crossed out with ink.

Schedule "L" to Report No. 42
(Page 3)

Revisions to By-law No.6263 1.

BY-LAW NO. 6263

A By-law to prohibit, regulate, and control the discharge of industrial and factory wastes or excessive amounts of any type of sewage, including institutional discharge and to provide for imposing surcharges.

(f) "Sewage" means any liquid waste containing animal, vegetable or mineral matter in solution or in suspension, except uncontaminated water.

(h) in five days at a temperature of 20 degrees celsius.

BY-LAW NO. 6263

A BY-LAW TO PROHIBIT, REGULATE, AND CONTROL THE DISCHARGE OF INDUSTRIAL AND FACTORY WASTES OR EXCESSIVE AMOUNTS OF ANY TYPE OF SEWAGE, INCLUDING INSTITUTIONAL DISCHARGE AND TO PROVIDE FOR IMPOSING SURCHARGES

PASSED: February 24, 1969.

The Council of the Corporation of the City of Kingston enacts as follows:

1. In this By-Law, unless the context otherwise requires, the expression:

(a) "Corporation" means the Corporation of the City of Kingston.

(b) "Commissioner" means the Commissioner of Works designated by the Council or the person from time to time duly authorized to act in his stead.

(c) "Person" includes an Institution aggregate, a Corporation aggregate or sole.

(d) "The System" means the Sewage Disposal System.

(e) "Industrial Waste" shall mean any solid, liquid, or gaseous substance discharged, permitted to flow or escaping from any industrial, manufacturing, commercial or business establishment or process of from the development, recovery or processing of any natural resource, as distinct from sanitary sewage.

(f) "Sewage" means ~~domestic sewage or industrial waste or both~~.

(g) "Matter" includes any gaseous, liquid, or solid substance or any combination thereof.

(h) "Biochemical Oxygen Demand" (abbreviated as B.O.D.) means the quantity of oxygen expressed in parts per million by weight, utilized in the biochemical oxidation of ~~organic~~ matter ~~under standard laboratory conditions for~~ five days at a temperature of 20 degrees ~~centigrade~~.

Schedule "L" to Report No. 42
(Page 4)

(i) and Waste Water

or a precedure approved by an analyst of the Ministry of the Environment.

(k) matter in or on a liquid which matter is

(l) m^3 means cubic metre (s)

2. or deposit or cause or permit the discharge or deposit into land drainage works, private branch drains or connections to any sanitary sewer or combined sewer, matter of any type or at any temperature or in any quantity which may be or may become harmful to a sewage works, or which may interfere with the proper operation of a sewage works, or which may impair or interfere with any sewage treatment process, or which may be or may become a hazard to persons, animal s or property, and without limiting the generality of the foregoing any of the following:

2.(a) 65 degrees celsius

---

1. (cont'd)

(i) "Standard Methods" shall mean the examination and analytical procedures set forth in the most recent edition of "Standard Methods for the Examination of Water, ~~Sewage and Industrial Wastes~~", published jointly by the American Public Health Association, the American Water Works Association and the Water Pollution Control Federation,

(j) "pH" shall mean the logarithm (base 10) of the reciprocal of the hydrogenion concentration expressed in grams per liter. It shall be determined by one of the procedures outlined in "Standards Methods".

(k) "Suspended Solids" means solid~~s~~ ~~that either float on the surface of, or are in suspension of water, sewage, or industrial waste and which are~~ removable by filtering ~~with a glass fibre filter paper equivalent to a Reeve Angel paper, Fisher No. 9-873.~~

(l) "~~Gallon~~" means ~~Imperial Gallon~~.

(m) "Phenol equivalents" means those hydroxy derivatives of benzene or condensed nuclei which can be determined by the aminoantipyrene or Gibbs Method.

2. Except as hereinafter provided by permit, no person shall discharge ~~or cause to be discharged any of the following described kinds of sewage, industrial or factory wastes into any sanitary sewer.~~

(a) Matter having a temperature higher than ~~150~~ degrees ~~Fahrenheit~~.

(b) Matter which may contain any volatile oils of more than one hundred (100) parts per million by weight of fat, oil, or grease of animal or vegetable origin or fifteen (15) parts per million of fat, oil, or grease of mineral origin.

(c) Any gasoline, benzene, naphtha, fuel oil, or other flammable or explosive matter.

(d) Any ashes, cinders, garbage, sand, stone dust, mud, straw, shavings, metal, glass, rags, feathers, tar, plastics, wood, paunch manure, or any other solid of a type or quantity capable of causing obstruction to the flow in sewers or other interference with the proper operation of the water pollution control plant.

Schedule "L" to Report No. 42
(Page 5)

2. (e) Matter having a pH lower than 6.0 or higher than 10.5 or where the pH becomes lower than 6.0 or higher than 10.5 if the matter is diluted by any liquid.

2. (i)

Matter	Expressed as	Concentrations in Milligrams per litre
Aluminum	Al	50
Arsenic	As	1.0
Barium	Ba	5.0
Cadmium	Cd	2.0
Chloride	Cl	1500
Chromium	Cr	5.0
Copper	Cu	5.0
Cyanide	HCN	2.0
Fluoride	F	10
Iron	Fe	50
Lead	Pb	5.0
Mercury	Hg	0.1
Nickel	Ni	5.0
Phenolic compounds		1.0
Phosphorus	P	100
Sulphate	SO_4	1500
Tin	Sn	5.0
Zinc	Zn	5.0

---

2. (cont'd)

(e) Matter having a pH lower than ~~5.5~~ or higher than ~~9.5~~ or where the pH becomes lower than ~~5.5~~ or higher than ~~9.5~~ if the matter is diluted by any liquid.

(f) Matter that may cause the death of or injury to any person or capable of causing damage or hazard to structures, equipment and personnel of the sewage works.

(g) Hydrogen sulphide, carbon bisulphide, ammonia, trichloroethylene, sulphur dioxide, formaldehyde, chlorina, bromine, pyridine or any other matter that has or may cause an offensive odour or is capable of creating a public nuisance.

(h) Animal wastes such as hair, wool or fur, feathers, intestines or stomach casings, paunch manure, or intestinal contents, hides or parts thereof, hooves, toenails, horns, bones and fleshings.

(i) Matter containing a toxic or poisonous substance in sufficient quantity to injure or interfere with any sewage treatment process or constitutes a hazard to humans or animals. Included in this category are waters or wastes containing metals or chemicals such as cyanide, chromium, phenols, copper whose concentrations are more than:

~~Total Chromium as Cr~~	~~3 ppm~~
~~Cyanide as HCN~~	~~2 ppm~~
~~Phenol equivalents (primary treatment)~~	~~50 ppb~~
~~Phenol equivalents (secondary treatment)~~	~~100 ppb~~
~~Copper as Cu~~	~~1 ppm~~
~~All other heavy metals, other than iron~~	~~5 ppm~~

(j) Any other industrial wastes.

3. The Corporation may permit an industrial or factory plant to discharge sewage or factory or industrial waste into sanitary sewers under specified conditions but not until:

(a) Such person shall have made application in writing for permission to discharge industrial or factory wastes, or sewage into a sanitary sewer.

(b) Such applicant shall have given the chemical and physical analyses, quantity and rate of discharge or sewage proposed to be so discharged and any other detailed information which may be required

4. 2500 m^3

6. (a) m^3

(b) m^3

(c) m^3

(d) m^3

3. (cont'd)

(b) (cont'd)

including all pertinent information relating to any proposed pre-treatment before discharge.

(c) The application has been approved by the Corporation. Persons having connections prior to passing of by-law shall comply within three months of passing.

4. The Corporation deems it just and equitable that persons discharging or causing to be discharged into any sewer, sewage, industrial or factory waste in a volume greater than ~~500,000 gallons~~ per month should pay an additional charge for each month that this occurs when it is excessive in relation to assessment. Any additional sums so charged shall be termed a "Quantity Surcharge" and shall be ascertained as hereinafter set out.

5. The Corporation further deems it just and equitable that such persons discharging factory and industrial waste into sanitary sewers may be required to pay an additional charge on account of the nature of the waste being concentrated as compared to household wastes and relation to assessment.

Any additional sums so charged shall be termed a "Quality Surcharge" and shall be ascertained as hereinafter set out.

6. In order to ascertain the surcharges in each individual case, the procedure shall be as follows:

From the records for the previous calender year, the Corporation shall determine the cost of -

(a) pumping one ~~gallon~~ of sewage from River Street Pumping Station to the Water Pollution Control Plant;

(b) treating one ~~pound~~ of combined load of suspended solids and B.O.D.;

(c) the number of ~~gallons~~ pumped per assessment dollar; and

(d) the number of ~~pounds~~ of solids and B.O.D. treated per assessment dollar.

These shall be used in calculating the surcharges for the current calendar year.

The following formulae shall be used in calculating the surcharges for one year:

5.

6.

G Industry Sewage m^3	(c) m^3 per Assessment Dollar

7. m^3

m^3

BY-LAW NO. 6263

6. (cont'd)

Quantity Surcharge

(a) Unit Pumping Cost	X	G Industry Sewage ~~Gallons~~	–	(c) ~~Gallons~~ per Assessment Dollar	X	A Industry Assessment

Quality Surcharge

(b) Unit Treatment Cost	X	W Industry Pollution Load Suspended Solids & B.O.D.	–	(d) Load per Assessment Dollar	X	A Industry Assessment

7. Any person desiring a permit under this by-law shall install a sewage meter satisfactory to the Corporation and shall discharge all such sewage through such meter and in default of installing and maintaining a sewage meter, the charge shall be for the same number of ~~gallons~~ of sewage as the number of ~~gallons~~ of water supplied to the premises as shown by the water meter of the municipality supplying water to the premises or as may be otherwise supplied to the premises, and if there is no meter measuring the intake of water supplied to the said premises, then the Corporation shall determine the amount of water supplied in any manner or method practicable and the quantity of water so determined shall be used in computing the amount of the surcharge.

8. (1) Where necessary in the opinion of the Corporation, the person making application for a permit shall provide at his expense such preliminary treatment as may be necessary to change the characteristics of the industrial wastes or sewage and control the rate of flow to make them acceptable to the Corporation before any permit shall be granted.

(2) Where preliminary treatment facilities are provided for any factory or industrial wastes or sewage, they shall be maintained continuously in satisfactory and effective operation by the applicant at his own expense.

9. (1) When required by the Corporation, the applicant for a permit shall install a suitable control manhole in the sewer connection to facilitiate observation, sampling and measurement of the wastes.

(2) Such manhole, when required, shall be accessibly and safely located, and shall be constructed in accordance with plans approved by the Corporation.

(3) The manhole shall be installed by the applicant at his own expense and shall be maintained by him so as to be safe and accessible at all times.

10. All measurements, tests and analysis and the characteristics of factory or industrial wastes, or sewage or water to which reference is made in this by-law, shall be determined in accordance with the "Standard Methods for the Examination of Water and Sewage", and shall be determined at the control manhole provided for in Section 9 of this by-law, or upon suitable samples taken at said manhole.

11. The permit shall only be issued after the applicant has submitted the said application to the Corporation setting forth such information as may be required by the Corporation. The Corporation shall within three months of the application make such tests and measurements as may be appropriate in order to ascertain the five day Biochemical Oxygen Demand of factory or industrial waste discharged into the sewers by the applicant and also the parts per million by weight of suspended solids and whether such sewage contains any appreciable quantity of substances prohibited by Section 2, and if so, how much, and all measurements, tests and analysis of the characteristics of such sewage shall be determined in accordance with the "Standard Methods". The surcharge payable by the applicant shall commence with the first day of the next following quarter year and such surcharge shall thereafter be computed on the assumption that all of the factory and industrial waste discharged into the said sewer or body of water by the licensee are found by such tests.

12. The Corporation or the Ontario Water Resources Commission may thereafter at any time run further tests of the sewage being so discharged under the permit and may at any time after the filing of the application for permit or after the issuance of the permit, enter upon the premises and gather samples over such period as it may see fit of the factory or industrial waste or sewage being discharged into any sanitary sewer.

15.

thirty

7.

13. Any billing or account for surcharge rendered after the date of taking such further tests showing greater degrees of pollution, shall be computed on the basis that the nature of the sewage so being discharged into the sanitary sewer and the degrees of pollution thereof was as shown by such later tests and not as previously rendered. If any such testing by the Corporation shall show a reduced degree of pollution in the factory or industrial waste so discharged such new finding shall be used in the computation of the surcharge subsequent to the billing for the current quarter but no reduction shall be made unless at least a full day's operation of the plant has undergone the test.

14. If the permit holder has installed sewage treatment equipment or for any other reason is of the opinion that the nature of the sewage presently being discharged into the sewer has a substantially lessened degree of pollution than as shown by the prior test, he may request the Corporation to make new tests, such tests to be at his expense. Such tests shall be upon a full day's operation as a minimum. If the Corporation is satisfied that such tests were made when the plant was operating under normal conditions, the result of the latest tests shall be used in computing the surcharge for sewage discharged thereafter in the manner set forth in Section 13 hereof.

15. The Corporation deems it just and equitable that such surcharges should be charged to and collected from the permit holder and does hereby require the permit holder to pay accordingly forthwith upon receipt of such a billing from the Corporation with a demand for payment thereof, and in default of payment within ~~fifteen~~ days of such demand for payment, the same be added by the clerk of the municipality to the collector's roll and collected in like manner as municipal taxes.

16. Any permit given under the terms of this by-law shall be subject to suspension, revocation and cancellation at any time by the Corporation for any reason which to the said Corporation may seem fit.

17. Nothing contained in this by-law shall be construed as preventing any special agreement or arrangement between the Corporation and any industrial concern whereby an industrial waste of unusual strength or character may be accepted by the Corporation for treatment, subject to payment therefore by the person.

Schedule "L" to Report No. 42
(Page 10)

18. New Section

19. New Section

20. New Section

17. Nothing contained in this by-law shall be construed as preventing any special agreement or arrangement between the Corporation and any industrial concern whereby an industrial waste of unusual strength or character may be accepted by the Corporation for treatment, subject to payment therefore by the person.

18. No person shall break, damage, destroy, deface or tamper with:

(a) Any part of a sewage works;

(b) Any device whether permanently or temporarily installed in a sewage works for the purpose of measuring, sampling and testing of sewage.

19. Every person who contravenes any provision of this by-law is guilty of an offence and on summary conviction is liable to a fine of not more than $1000 for every day or part thereof upon which such offence occurs or continues.

20. By-law No. 6263 is hereby repealed on the day this by-law takes effect.

MOTION

(1) Moved by Ald. Knapp,
Seconded by Ald. Gorham,

WHEREAS it is desirable to conserve energy costs in these times of energy crisis;

AND WHEREAS energy conservation can be accomplished by the encouragement of mass transit;

AND WHEREAS mass transit can be encouraged by government incentives to encourage use of mass transit and to discourage the use of private automobiles;

AND WHEREAS Ministers of Federal and Provincial governments have indicated the need to conserve energy at all levels of government;

AND WHEREAS it is appropriate for the municipal government, within its legislative authority, to strive towards the goal of energy conservation as well;

AND WHEREAS it would be appropriate for the local municipalities to provide incentives to discourage the use of the private automobile by tax bonuses;

AND WHEREAS there would be a need to amend Provincial legislation to accomplish this goal:

THEREFORE BE IT RESOLVED that the Council of The Corporation of the City of Kingston express its willingness to assist in the goal of energy conservation and that it request the Provincial government to consider the provision of incentives to residents to use mass transit in lieu of the private automobile and in accordance with this suggestion, that the Province be asked to amend any necessary legislation in order that municipalities may apply appropriate incentives.

REFERRED TO THE TRAFFIC, STREETS & PARKING ADMINISTRATOR AND TO THE ENERGY CO-ORDINATOR

(B) That Council rise from the Committee of the Whole and the Chairman report.

REPORT OF THE COMMITTEE OF THE WHOLE

(C) That the Report of the Committee of the Whole be adopted, approved and confirmed.

MOTIONS

NOTICE OF MOTION

BYLAWS

(A) That By-Laws 1 to 8 be given their First & Second Reading.

(B) That By-Law 8 be given its Third Reading.

CITY COUNCIL MEETING NO. 28 May 5, 1980

BYLAWS

(1) A By-Law to amend By-Law No. 1, 1979 "A By-Law to Regulate Council Procedures" (Amend Section 43 A. "Grievance Committee" - Five Aldermen)

FIRST AND SECOND READINGS PROPOSED NO. 80-99
Clause 2, Report No. 42, 1980.

(2) A By-Law to Designate the Newlands Pavilion in Macdonald Park as Being of Architectural Value or Interest under the Provisions of The Ontario Heritage Act, 1974.

FIRST AND SECOND READINGS PROPOSED NO. 80-100
Clause 5, Report No. 42, 1980.

(3) A By-Law to Authorize the Reconstruction of the Concrete Sidewalk (1.5M Wide) on the South Side of Clarence Street from Ontario Street easterly 88.09M under the Provisions of Section 7 of The Local Improvement Act (Petition)

FIRST AND SECOND READINGS PROPOSED NO. 80-101
Clause 9, Report No. 42, 1980.

(4) A By-Law to Authorize the Reconstruction of Certain Concrete Sidewalks and an Asphalt Walkway (General Rate)

FIRST AND SECOND READINGS PROPOSED NO. 80-102
Clause 10, Report No. 42, 1980.

(5) A By-Law to Amend By-Law No. 6263 "A By-Law to Prohibit, Regulate, and Control the Discharge of Industrial and Factory Wastes or Excessive Amounts of Any Type of Sewage, including Institutional Discharge and to Provide for Imposing Surcharges" (Conversion to Metric Units - Incorporate recommendations of the Ministry of Environment and the Municipal Engineers Association)

FIRST AND SECOND READINGS PROPOSED NO. 80-103
Clause 13, Report No. 42, 1980.

(6) A By-Law to amend By-Law No. 79-265, "A By-Law to Establish a Site Plan Control Procedure and to Establish the Composition and Duties of the Site Plan Control Committee" (Amend Section 3 - Composition of Committee)

FIRST AND SECOND READINGS PROPOSED NO. 80-104
Clause 2, Report No. 41, 1980

(7) A By-Law to Designate the City of Kingston as an Area of Demolition Control Pursuant to Section 37 a of The Planning Act

FIRST AND SECOND READINGS PROPOSED NO. 80-105
Clause 3, Report No. 41, 1980

(8) A By-Law to Confirm the Proceedings of Council at its meeting held on May 5, 1980.

THREE READINGS PROPOSED NO. 80-106
City Council Meeting No. 28, 1980

UNFINISHED BUSINESS

ADJOURNMENT

CITY COUNCIL MEETING NO. 28

The Regular Meeting of City Council was held on Monday, May 5, 1980 commencing at 7:00 p.m. to 8:00 p.m. in the Loyalist Room, City Hall, and was continued in the Council Chamber at 8:12 p.m. His Worship Mayor Keyes presided.

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(Loyalist Room)

ROLL CALL

Mayor Keyes, Ald. Bishop (arrived at 7:10 p.m.), Ald. Clark, Ald. Clements, Ald. Gorham, Ald. Hawkins, Ald. Lampropoulos, Ald. Matthews, Ald. Miller (arrived at 7:10 p.m.) Ald. Tarnowecky, Ald. Timmins, Ald. Webb (12)

COMMITTEE OF THE WHOLE

(A) Moved by Ald. Gorham,
Seconded by Ald. Clark,

That Council resolve itself into the Committee of the Whole "In Camera" to consider the following matter:

1. Reorganization - Parks & Recreation Department

CARRIED

(Council Chamber)

ROLL CALL

Mayor Keyes, Ald. Bishop, Ald. Clark, Ald. Clements, Ald. Gorham, Ald. Hawkins, Ald. Lampropoulos, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Tarnowecky, Ald. Timmins, Ald. Webb (13)

(B) Moved by Ald. Clements,
Seconded by Ald. Hawkins,

That Council rise from the Committee of the Whole "In Camera" without reporting.

CARRIED

MINUTES

Moved by Ald. Hawkins,
Seconded by Ald. Lampropoulos,

That the Minutes of Meeting No. 25 held on April 14, 1980 and the Minutes of Meeting No. 26 held on April 21, 1980 be confirmed.

CARRIED

TABLING OF DOCUMENTS

(1) From Thorne Riddell & Company, Chartered Accountants, forwarding a copy of the Audited Financial Statements for the year ended December 31, 1979 for the Public Utilities Commission.

(2) From Thorne Riddell & Company, Chartered Accountants, forwarding copies of the financial statements of Kingston Public Library Board for the yea ended December 31, 1979.

(3) From Thorne Riddell & Company, Chartered Accountants, forwarding copies the audit report and financial statements for the City of Kingston for t year ended December 31, 1979.

COMMUNICATIONS

Council consented to the addition of Communication Nos. 320 to 329.

Filed

(313) From the Corporation of the Town of Hawkesbury advising that they have endorsed the resolution of the City of Kingston respecting the boycott of the 1980 Olympic Games in Moscow.

File No. 19-7

Referred to the Committee of the Whole

(314) From the City of Kingston Board of Commissioners of Police requestin that council consider the feasibility of appointing a committee consisting of elected representatives, taxi industry representatives, citizens and police, to study the taxi industry as a whole and report to the Board of Commissioners of Police.

File No. 17-6

Filed

(315) From the Town of Trenton advising that they are in agreement with the City of Kingston's resolution regarding the Olympic Games Boycott but have not endorsed it because they feel it is redundant in view of the Federal Government's recent decision to boycott the Games.

File No. 19-7

Referred to the Board of Management of Downtown Improvement Area, City Solicitor, Parks & Recreation Commissioner and the City Treasurer

(316) From the Ministry of Intergovernmental Affairs forwarding a copy of Bill 46, "An Act to Amend the Municipal Act". Since the Bill will not be debated for several weeks, the City of Kingston will have an opportunity to consider the proposed amendments and to express any concerns.

(Note: Copies of above have been distributed to all members of Council)

File No. 13-6.1

COMMUNICATIONS (Cont'd)

Filed

(317) From Mr. G. Muirhead, Director of Planning and Urban Renewal concerning the Chartwood Proposal for downtown redevelopment and advising that the Downtown Core Committee recommends that the economic implications of Plan 'B' be thoroughly investigated before any decision is made to approve Plan 'A' and also that the Committee reaffirms its recommendation to approve Plan 'A' and supports in principle the comments contained in the letter from Mary Fraser, Chairman of LACAC, a copy of which was forwarded.

(Note: Copies of Mrs. Fraser's letter and a number of LACAC minutes have been distributed to all members of Council)

File No. 4-3.6

(318) From the Government of Canada forwarding their 1978-1979 D.R.E.E. Annual Report. The objective of the Department of Regional Economic Expansion is to assist and encourage each region of Canada to realize its economic and social potential.

File No. 6-2

(319) A copy of a Statement to the Legislature by The Honourable Thomas L. Wells, Minister of Intergovernmental Affairs on the subject of Municipal Term of Office.

In the past several years many municipalities and municipal associations have requested an extension of the present uniform, two year term. Other municipalities and public expressions have urged the government to retain biennial elections.

Those who favour a longer term believe that the issues confronting municipalities today are increasingly complex and that councils require more time to develop and execute long term policies. The costs of running an election have increased.

Those who favour the present term stress the importance of the principle of accountability of local governing institutions.

The Government continues to believe that the present term is adequate for all municipal councils to execute their responsibilities and to serve the needs and interests of their constituents. Therefore, for the present, the Government has decided to retain the uniform 2-year term of office for all municipalities in Ontario.

(Note: Copies of above have been distributed to all members of Council)

File No. 3-6

Filed

(320) Copy of a letter to Mr. R.C. Webb, Director of Purchasing and Food Services, Queen's University, Kingston, from the Liquor Licence Board of Ontario acknowledging receipt of Mr. Webb's letter requesting permission to convert existing lounge #17 (Grad House, Second Floor) to a Dining Lounge at the University.

File No. 12-6

(321) From the Town of Port Hope acknowledging receipt of the City of Kingston's resolution concerning the boycott of the 1980 Olympic Games in Moscow and advising that the resolution has been filed for information.

File No. 19-7

(322) From the Corporation of the Town of Cobourg advising that the resolution from the City of Kingston concerning the 1980 Olympic Boycott has been received and filed.

File No. 19-7

(323) From the Royal Military College of Canada advising that they will be holding their annual graduation ceremonies on May 23rd and 24th, 1980.

As part of the Graduation Parade on Saturday, May 24th, a formation flypast of four CF101 Aircraft from CFB Bagotville, PQ, will take place. The aircraft will be in the immediate area for approximatel one-half hour, from 1200 to 1230 hours. Airspace protection has be granted by the Regional Superintendent of Air Regulations, Transpor Canada.

It is hoped that publicity will be adequate enough to prevent any residents of Kingston from alarm.

File No. 19-9

(324) From the Ministry of Energy advising of a series of seminars being conducted by the Municipal Transportation Energy Advisory Committee (MTEAC), a joint effort of the Ministry of Energy, the Ministry of Transportation and Communications, and municipalities, which is co-ordinated with the Joint Steering Committee on Municipa Energy Conservation.

(Note: Invitation to attend the seminars was previously received as Communication No. 291)

File No. 17-9

COMMUNICATIONS (Cont'd)

Referred to the Traffic, Streets & Parking Administrator

(325) From the Ontario Task Force on Provincial Rail Policy, Queen's Park, Toronto, forwarding a pamphlet announcing the establishment of a Task Force to develop a provincial perspective on the future of rail transportation in Ontario. The Task Force will be examining such matters as the role of rail in the province, new railway technology, energy issues, environmental issues, goods movement and passenger rail service.

The Task Force is interested in receiving the views of the City of Kingston on the above issues or other rail-related issues affecting this area and are inviting comments, in the form of a brief, to the Task Force by June 1, 1980.

File No. 17-9

Filed

(326) From the Town of Fort Erie acknowledging receipt of the City of Kingston's resolution concerning the boycott of the 1980 Olympic Games in Moscow and advising that it has been referred to their Finance Committee for consideration and recommendation.

File No. 19-7

(327) From the Corporation of the City of Burlington advising that they have filed the City of Kingston's resolution concerning the boycott of the 1980 Olympic Games.

File No. 19-7

(328) From the Town of Renfrew acknowledging receipt of the City of Kingston's resolution regarding the boycott of the 1980 Olympic Games in Moscow and advising of their endorsation, with the following change in the operative clause, that the words "to act" in line 3, be deleted.

File No. 19-7

Referred to the City Solicitor and Director of Planning

(329) From the Ontario Municipal Board in the matter of Section 35(22) of The Planning Act (R.S.O. 1970, c. 349) and in the matter of an appeal by Homestead Land Holdings Limited for an order directing an amendment to By-law 8499 of the City of Kingston to change from B-1, medium density residential to B-3, high density residential the permitted use of lands comprising Block "S" Plan 1158, Calvin Park, being Part 1, on Reference Plan 13R-2120, in the City of Kingston, situate at the south east corner of Bath Road and Portsmouth Avenue.

The Board advises that there will be a hearing of all parties interested in supporting or opposing this appeal on Tuesday, July 8, 1980 at 10:00 a.m. in City Hall.

File No. 20-12 and 25-2.4-24

COMMITTEE OF THE WHOLE

(A) Moved by Ald. Tarnowecky,
Seconded by Ald. Timmins,

That Council resolve itself into the Committee of the Whole to receive Report No. 41 of the Kingston Planning Board, Report No. 42 of the Chief Administrative Officer and a motion.

CARRIED

(B) Moved by Ald. Matthews,
Seconded by Ald. McArthur,

That Council rise from the Committee of the Whole and the Chairman repo

CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE

The Chairman reported that Report No. 41 of the Kingston Planning Board, Report No. 42 of the Chief Administrative Officer and a motion were consider in the Committee of the Whole as follows:

REPORTS

Report No. 41 - Kingston Planning Board

Ald. Clements presented Report No. 41 of the City of Kingston Planning Board

Moved by Ald. Clements,
Seconded by Ald. Matthews,

That Report No. 41 of the Kingston Planning Board be received and adopted, clause by clause.

REPORT NO. 41

April 30th, 1980.

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS Homestead Land Holdings Ltd. has requested approval of the Ministry of Housing for conversion to Condominium of an existing fifty unit townhouse development located at the northwest corner of Queen Mary Road and Greenview Drive; and

WHEREAS the Minister has requested the comments of the City and the request has been circulated to the City's technical staff; and

WHEREAS this proposal conforms to the City's Official Plan and its Housing Policy Statement;

THEREFORE BE IT RESOLVED that the Minister of Housing be informed that the City of Kingston has no objection to the application being approved, subject to the following conditions:

REPORTS (Cont'd)

Report No. 41 - Kingston Planning Board

1. (Cont'd)

(a) that a report prepared by an architectural consultant acceptable to the City, dealing with the structural quality of the buildings, including any alterations or improvements necessary to make them suitable for conversion to condominium tenure, be submitted to the City; and that final Ministerial approval be withheld until the City is satisfied that on the basis of the report the buildings are suitable or will be made suitable for Condominium tenure,

(b) that maintenance of on site services shall remain the owner's responsibility,

(c) that snow plowing and garbage collection services will be supplied by the City only on the adjoining City streets,

(d) that approval be subject to the condition that the Fire Chief is supplied with evidence to show that there is adequate fire separation between the units,

(e) that the existing pedestrian access between the subject property and the adjacent property to the west be retained.

CARRIED 12:1
Ald. Tarnowecky opposed

2. WHEREAS the City Solicitor has advised that under Section 35a of The Planning Act, only Council members are permitted to sit on the Site Plan Control Committee as voting members; and

WHEREAS the present Site Plan Control Committee is comprised of only two members of Council which is reduced to one when the Planning Board Chairman is replaced by his alternate;

THEREFORE BE IT RESOLVED that By-law 79-265, A By-law to Establish a Site Plan Control Procedure and to Establish the Composition and Duties of the Site Plan Control Committee, be amended as follows:

REPORTS (Cont'd)

Report No. 41 - Kingston Planning Board

2. (continued)

(a) Delete section 3,
(b) Add as a new section 3 the following:

3. The Site Plan Control Committee shall be comprised of the following:

(a) Voting members,

Three members of Council;

(b) Non-voting advisory members,

(i) an Architect (or alternate) as appointed by Council,

(ii) the Director of Planning (or designate), and

(iii) The Chief Building Official (or designate)

iv) An appointed member of the Kingston Planning Board

NOTE: *A third member of Committee to be appointed by Council.*

(See By-Law 6: No. 80-104, 1980)

CARRIED AS AMENDED
(See following motion of amendmen
(Referred to Caucus Meeting scheduled for May 12, 1980 at 6:
for a recommendation as to appointment of members)

Moved by Ald. Clements,
Seconded by Ald. Bishop,

That Clause 2, Report No. 41, Subsection (b) be amended to add as part of n section 3. (b) the following:

"(iv) An appointed member of the Kingston Planning Board".

CARRIED

REPORTS (Cont'd)

Report No. 41 - Kingston Planning Board

3. That Planning Board recommendation of October 24th, 1979, as follows, be reaffirmed (Clause 3, Report 108, 1979):

That, pursuant to Section 37(a) of The Planning Act, R.S.O. 1970 as amended, a by-law be presented to Council to designate the City of Kingston as an area of demolition control, so that no person shall demolish the whole or any part of any residential property unless he is the holder of a demolition permit issued by City Council.

(See By-Law 7: No. 80-105, 1980)

CARRIED

Respectfully submitted,

(Signed) *John Clements* (Chairman)
Ken Matthews
Ken Keyes
Lois E. Miller
Grant Timmins

REPORTS (Cont'd)

Report No. 42 - Chief Administrative Officer

Council consented to the addition of Clauses 9 (a), 15 and 16.

Moved by Ald. Webb,
Seconded by Ald. Bishop,

That Report No. 42 of the Chief Administrative Officer be received and considered.

May 5, 1980.

REPORT NO. 42

To the Mayor and Members of Council:

1. That the following resolution be approved:

"WHEREAS the Member States of the United Nations have agreed unamimously to the concept of "general and complete disarmament" since 1961, and

WHEREAS the arms race has continued unabated since then at enormous cost (estimated at $450 billion a year), and

WHEREAS the Soviet invasion of Afghanistan has created an atmosphere of confrontation in which world war is possible, and

WHEREAS the United Nations has agreed unanimously that: *"Mankind is faced with a choice: we must halt the arms race and proceed to disarmament or face annihilation"*, and

WHEREAS individual citizens have a right to participate in such a profound choice, and

WHEREAS it is broadly held view at the United Nations that a world-wide mobilization of public opinion is the key missing ingredient of the disarmament process, and

WHEREAS a Global Referendum on Disarmament would seem to be the logical, democratic, and non-confrontative methodology for such a world-wide mobilization of public opinion;

THEREFORE BE IT RESOLVED that the City of Kingston:

1) fully endorses the concept of a Global Referendum on Disarmament in principle.

2) decides to send a letter to Prime Minister Trudeau, External Affairs Minister Mark MacGuigan, and the Leaders of the Opposition Parties requesting that Canada propose such a world vote in the U.N. General Assembly next fall.".

(Note: A copy of the report of the Chief Administrative Officer is attached hereto as Schedule "A", 3 Pages.)

LOST 4:9

REPORTS (Cont'd)

Report No. 42 - Chief Administrative Officer

2. That, as recommended by the Director of Personnel, in order to better facilitate the operation of the Grievance Committee and provide for a quorum, Council appoint an additional member, for a total of five.

(Note: A copy of the report of the Chief Administrative Officer and the Personnel Director are attached hereto as Schedule "B", 3 Pages.)

(See By-Law 1: No. 80-99, 1980)

CARRIED 12:1
Ald. Hawkins opposed

(Referred to Caucus Meeting scheduled for May 12, 1980 at 6:45 p.m. for appointment of a member)

3. That, as recommended by Mayor Keyes, as requested by the Kingston and District Agricultural Society, the application of the Kingston and District Agricultural Society for a permit to operate a beer tent on the grounds of the Kingston Memorial Centre during the Kingston Exhibition from July 22nd to July 26th 1980 it being noted that the tent will be operated from noon till 10 p.m. each day be supported.

(Note: A copy of the letter from the Kingston and District Agricultural Society is attached hereto as Schedule "C", 1 Page.)

CARRIED

Ald. Clements requested a division of the question.

4. That, as recommended by the Commissioner of Parks and Recreation, the agreement with Mr. Webb Vivian be amended in accordance with the attached Schedule "D", and the Mayor and City Clerk be authorized to sign said agreement.

(Note: A copy of the report of the Commissioner of Parks and Recreation is attached hereto as Schedule "D", 1 Page.)

CARRIED
(See following)

Schedule "D", Part 1 was then put to a vote.

CARRIED 11:2
Ald. Clements opposed

Schedule "D", Parts 2, 3 and 4 were put to a vote.

CARRIED

Ald. Tarnowecky withdrew at 9:15 p.m.
Ald. Clements withdrew at 9:16 p.m.

REPORTS (Cont'd)

Report No. 42 - Chief Administrative Officer

5. WHEREAS on March 25, 1980, Council gave notice of its intention to pass a by-law to designate the Newlands Pavilion in Macdonald Park to be of architectural significance, pursuant to Section 29 of *The Ontario Heritage Act, 1974*, and

WHEREAS no objections to such designation have been received;

THEREFORE BE IT RESOLVED that a by-law be presented to Council pursuant to the provisions of *The Ontario Heritage Act, 1974*, to designate the Newlands Pavilion in Macdonald Park to be of architectural significance for the following reason:

> In 1896 the bandstand designed by William Newlands was built on this important site. It has undergone extensive restoration and is one of the few park buildings of its type in Ontario.

(See By-Law 2: No. 80-100, 1980)

CARRIED

6. That the bid of Selectone Paints Ltd. in the amount of $606.00, F.O.B. their plant in Toronto for the purchase of 8 x 45 gallon drums of linseed oil from the City be accepted it being noted that this was the only bid received.

(Note: A copy of the report of the Commissioner of Works is attached to the agenda as Schedule "E", 1 Page.)

CARRIED

7. That, as recommended by the Commissioner of Works, the pavement overlay and slurry seal programs as outlined in Schedule "F", Page 2, be approved it being noted that there are sufficient funds in the budget for this purpose.

(Note: A copy of the report of the Commissioner of Works is attached hereto as Schedule "F", 2 Pages.)

CARRIED

8. That, as recommended by the Commissioner of Works, the sanitary and storm sewer mains and services in the Watts-Silver Subdivision be accepted by the City as of April 12, 1979, subject to the provision of a two year guaranteed maintenance bond by the Developer and payment of outstanding accounts.

(Note: A copy of the report of the Commissioner of Works is attached hereto as Schedule "G", 1 Page.)

CARRIED

REPORTS (Cont'd)

Report No. 42 - Chief Administrative Officer

9. That, since a sufficiently signed petition has been received, a by-law be presented to Council to authorize the reconstruction of the concrete sidewalk (1.5 M wide) on the south side of Clarence St. from Ontario St. easterly 88.09 M under the provisions of Section 7 of the Local Improvement Act -

Total Estimated Cost	$4,350.00
Owners' share	3,934.00
City's share	416.00
Debenture Amount	4,350.00

it being noted that there are sufficient funds in the Capital Budget - Local Improvements - Miscellaneous Sidewalks for this purpose.

(Note: A copy of a report of the Commissioner of Works is attached hereto as Schedule "H", 2 Pages.)

(See By-Law 3: No. 80-101, 1980)

CARRIED

Ald. Clark withdrew at 9:20 p.m. and returned at 9:30 p.m.
Ald. Tarnowecky returned at 9:30 p.m.
Ald. Clements returned at 9:25 p.m.

9. (a) That the Commissioner of Works proceed with the reconstruction of a sidewalk on Ontario Street, east side, Clarence Street to Johnson Street, with the City assuming 50% of the cost, plus intersections and exemptions, in the amount of $4,246.62 on the understanding that the developer will pay costs of cut permits for utilities installed under this walk in the amount of $4,032.47.

REFERRED TO THE COMMISSIONER OF WORKS
(See following motion of referral)

Moved by Ald. Timmins,
Seconded by Ald. Gorham,

That Clause 9 (a) be referred to the Commissioner of Works for consideration of possible alternatives re reconstruction of the sidewalk and a technical and engineering report.

CARRIED

REPORTS (Cont'd)

Report No. 42 - Chief Administrative Officer

10. That, a by-law be presented to Council to authorize the reconstruction of concrete sidewalks on the streets listed in the attached Schedule "1", Pages 3 and 4-total estimated cost of $79,490 less anticipated MTC subsidy of $9,500 and for the renewal of an asphalt walk at an estimated cost of $2,010. shown on Schedule "1", Page 4, all as a charge against the general tax rate, provision for this expenditure having been made in the 1980 capital budget,

- and -

That upon receiving sufficiently signed petitions for the walks listed for construction and reconstruction on Schedule "I" Pages 5 and 6., by-laws be presented to Council or if sufficiently signed petitions are not received, Council consider recommendations from the Commissioner of Works to proceed with the work under the provisions of Section 8 of The Local Improvement Act,

- and -

That the following transfer of funds in the 1980 Capital Budget be approved:

	Increase	Decrease
General Rate Walks		$960.00
Local Improvement Walks	$960.00	

(Note: A copy of the report of the Commissioner of Works is attached hereto as Schedule "I", 6 Pages.)

(See By-Law 4: No. 80-102, 1980)

CARRIED

11. That during the course of road reconstruction, the cobble stones from Clarence Street, Ontario Street easterly, be removed and used to surface the walkway at the easterly end of Clarence St. which will connect the walkway in Confederation Park with the walkway along the waterfront of the Paron Project.

- and -

That there be a transfer of $7,000 from Finance Contingencies to 314-84 Sidewalks.

(Note: A copy of the report of the Commissioner of Works is attached hereto as Schedule "J", 1 Page.)

TABLED
(See following motion to table)

Moved by Ald. Miller,
Seconded by Ald. Gorham,

That Clause 11, Report No. 42 be tabled until a recommendation is received from the Kingston Planning Board.

CARRIED

REPORTS (Cont'd)

Report No. 42 - Chief Administrative Officer

12. That the City of Kingston enter into a sewer easement agreement with The Salvation Army, 556 Princess Street, at a cost of $40.00 plus survey and registration costs, it being noted that there are sufficient funds in the 1980 Budget for this purpose.

- and further -

That the Mayor and City Clerk be authorized to execute this agreement.

(Note: A copy of the report of the Commissioner of Works is attached hereto as Schedule "K", 2 Pages.)

CARRIED

3. That, as recommended by the Commissioner of Works, a By-Law be presented to Council to amend By-Law No. 6263 "A By-Law to Prohibit, Regulate, and Control the Discharge of Industrial and Factory Wastes or Excessive Amounts of Any Type of Sewage, including Institutional Discharge and to Provide for Imposing Surcharges" in order to convert to metric units and to incorporate some changes in definitions, limits, etc. as suggested by a joint committee of the Ministry of the Environment and the Municipal Engineers Association.

(Note: A copy of the report of the Chief Administrative Officer is attached hereto as Schedule "L", 10 Pages.)

(See By-Law 5: No. 80-103, 1980)

CARRIED

Ald. Lampropoulos declared a conflict of interest in Clause 14 as he is an employee of the Frontenac County Board of Education.

. That, as recommended by Mayor Keyes, the application of the 25th Anniversary Reunion Committee for a permit to operate a beer tent on the grounds of the Queen Elizabeth Collegiate and Vocational Institute on May 30th and 31st 1980 be supported.

CARRIED

Ald. Lampropoulos abstained

REPORTS (Cont'd)

Report No. 42 - Chief Administrative Officer

15. That, as recommended by the Commissioner of Industries and Airport Administrator, a by-law be presented to Council to authorize the execution of an agreement between Her Majesty the Queen in right of the Province of Ontario as represented by the Minister of Transportation and Communications, providing subsidy in the increased amount of $139,900. for improvements at Norman Rogers Airport.
- and further -

That the Mayor and City Clerk be authorized to execute the amending agreement.

(Note: A copy of the report of the Commissioner of Industries and Airport Administrator is attached hereto as Schedule "M", 1 Page.)

CARRIED

16. That, as recommended by Mayor Keyes and further to Clause 12 of Report No.38, permission be granted to the Kingston Youth Orchestra to use Memorial Hall on Monday, May 5, 1980, free of charge.

CARRIED

Respectfully submitted,

R. J. Hamilton,
Chief Administrative Officer.

Schedule "A" to Report No. 42
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON

OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO

Our Ref. No. 19-7

April 30, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: Mr. R.J. Hamilton, C.A.O.

RE: OPERATION DISMANTLE - RESOLUTION

We have received a letter from Mr. T. James Stark, Director, Operation Dismantle, outlining their objectives as well as indications of persons who are members of their organization.

Council will note that a number of other municipalities are participating in this by endorsing the resolution from this organization.

We would recommend that Council endorse the said resolution at this time.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

Schedule "A" to Report No. 42
(Page 2)

OPERATION
DISMANTLE

A PROGRAM OF THE
WORLD FEDERALIST
OF CANADA

BOX 3887, STATION "C", OTTAWA, CANADA K1Y 4M5
TEL. 613-722-6001

T. JAMES STARK, DIR

APR 2 9 19

April 17, 1980

Mr. M. C. Fealy,
City Clerk,
Corporation of the City of Kingston,
City Hall,
Kingston, Ont.
K7L 2Z3

Dear Mr. Healy:

Thank you for your letter of April 3, 1980. I am pleased to hear of the inter of your city in our initiative and I hope that the City of Kingston will join t 45 other municipal Councils who have endorsed the concept of a Global Referendum on Disarmament.

Our organization was based for 2 years in the City of Toronto, and moved to Ottawa last September in order to work more closely with the Canadian government. Our street address is 64 Melrose Ave., Ottawa, Ont. K1Y 1T9.

Operation Dismantle is a program of the World Federalists of Canada, and we subscribe to the long-term goal of "world peace through world law". Canada's Minister of External Affairs, the Hon. Mark MacGuigan, was Chairman of the Parliamentary Association of the World Federalists of Canada for the last 4 years, and the goal of democratic, federal world government, although perhaps idealistic, is widely respected, and generally conceded to be a reasonable and desirable goal. It may be of interest to you to learn that in the last House of Commons, there were 135 M.P.s and Senators from all parties who belonged to the Parliamentary Association of the World Federalists of Canada. The present Chairman is Walter McLean (P.C., Waterloo). The National President of the World Federalists of Canada is Dr. Francis Leddy, who can be reached through his office at the University of Windsor.

The objective of Operation Dismantle is more limited than that of our parent organization, the World Federalists of Canada. We are constituted solely for the purpose of launching the Global Referendum on Disarmament. Our policy is under the direction and control of the National Board of the World Federalists of Canada. Our principles and objectives are outlined in the manual which was included in our recent mailing, but I include with this letter various other documents about this initiative. In the most basic terms, we believe that our country should very vigorously pursue the goal of world disarmament as long as that pursuit is consistent with the security of Canada and of Canadians. We regard the world vote as a preventive program, and an "affirmative action"

-2-

program which can prepare the political ground for the eventual commencement of a concrete disarmament process without affecting the defence policies which our government deems necessary to cope with the real and difficult world we live in. Needless to say, world disarmament, if it is ever to be achieved, must be approached on a basis of mutual cut backs, and will undoubtedly have to be achieved in very thin slices over an extended period of time (perhaps 50 years). A recent book by Dr. Norman Alcock, President of the Canadian Peace Research Institute, indicates that the super-powers could cut back their nuclear weapons at the rate of 10 percent a year on the declining balance, carry this program forward for 20 years, and still be able to destroy each other several times over. Therefore, we feel that the world vote might serve to commence the process of halting and reversing the arms race, although it could well be decades before the disarmament process has actually changed the net effect of nuclear war in any substantial way.

In the last week, we have received 5 more municipal endorsements for our new approach to disarmament ... Dresden, Ont.; Shaunavon, Sask.; New Westminster, B.C.; Courtenay, B.C.; and Fogo, Nfld. I hope that the City of Kingston will join these other municipal governments in supporting our initiative.

In the recent speech from the throne, Prime Minister Trudeau created a new position of Ambassador for Disarmament within the Department of External Affairs, and we are further encouraged by this development. The support of the City of Kingston would help us considerably in encouraging the government to make our proposal in the U.N. General Assembly next fall.

Thank you for your interest, and please rest assured that we will welcome any further questions you might have. I trust the information enclosed is satisfactory.

Yours sincerely

T. James Stark
Director

TJS/de

encl.

P.S. Since this letter was dictated, the world vote concept has been endorsed by two more municipalities: Alberni, B.C. and Sydney, N.S.

of Kingston
CEIVED
APR 23 1980
ARTMENT OF
CITY CLERK

Schedule "B" to Report No. 42
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer
CITY HALL
KINGSTON, ONTAR

Our Ref. No. 5-3

April 30, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: Mr. R.J. Hamilton, C.A.O.

RE: GRIEVANCE COMMITTEE

We are forwarding herewith a report from Mr. K.S. Ready concerning the Grievance Committee.

In order to better facilitate the operation of this Committee and provide for a quorum, we would recommend that Council consider one more additional member, for a total of five. This would mean that the quorum of three could handle most matters and no doubt would be better able to attend at the meetings of this Committee.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

Schedule "B" to Report No. 42
(Page 2)

MEMORANDUM

DATE: April 23, 1980.

TO: Mr. R.J. Hamilton,
Chief Administrative Officer.

FROM: Mr. K.S. Ready,
Director of Personnel.

SUBJECT: Corporation's Grievance Committee.

This will acknowledge your memorandum of April 16, 1980, regarding the above subject.

At our first joint labour-management meeting, held on September 6, 1979, the composition of the City Grievance Committee was discussed and, subsequent to the discussion, a resolution was conveyed to you. See attached excerpt.

My understanding is that this particular resolution was unacceptable to Council at that time.

For a number of years, the Clerk-Comptroller's Department arranged for grievance committee hearings. For approximately the past year, the Personnel Department has been making all such arrangements and, while some attendance problems were evident last year, the problems increased significantly in 1980. This may be partly due to the fact that the majority of the members on the committee are professional people and partly due to the fact that the volume of grievances is slightly greater.

As the situation stands, we must obtain attendance by three of the four grievance committee members, in order to have a quorum. In the event that one member is out of the city, we must then have all three remaining committee members and at times this becomes difficult.

In recent months, we were compelled to make several cancellations, some which occurred at the very hour the hearing was to take place. This situation creates some embarrassment for the Corporation and becomes time consuming for all concerned.

The problems outlined above have created a number of instances when the time limits, as set out in our collective agreements, were violated. I think it is only a matter of time until one of the parties to our agreement will be admonished by an arbitration chairman.

This topic was again discussed at our last labour-management meeting, held on April 15, 1980. Both the inside and outside locals of C.U.P.E. have altered their positions on this topic. They have abandoned the resolution that they supported last September and will be submitting a letter to you outlining their present position.

I would recommend that you submit a request to City Council that consideration be given to adding a fifth member to the present four member committee. I am confident that the additional member would provide easier access to a quorum and permit future grievances to be heard within the time restraints of our collective agreements.

SIGNED:
Mr. K.S. Ready,
Director of Personnel.

EXCERPT FROM LABOUR/MANAGEMENT MEETING - September 6, 1979.

Composition of the Grievance Committees

The first item for discussion involved the composition o the City Grievance Committee, as provided in By-Law No. 1 and the Collective Agreements. As now constituted, this Committe consists of four aldermen, appointed by Council. This matter had recently been discussed by Council, and it was apparent that there was a difference of opinion on this matter, with s aldermen favoring a committee composed solely of administrati representatives, and others favouring the retention of electe representatives.

After discussion, it was unanimously agreed that the fol ing resolution be conveyed to the Chief Administrative Office to be signed by both management and labour representatives:

> "That the Labour-Management Committee recommends, unanimously, that the City Grievance Committee be replaced by the Chief Administrative Officer in the grievance procedure for both bargaining units"

It was agreed that this would be beneficial and would st line the grievance procedure efficiently.

EXCERPT FROM LABOUR/MANAGEMENT MEETING - April 15, 1980.

GRIEVANCE PROCEDURE - CUPE Local 109

This matter was introduced by Mr. McClelland due to the fact that for the past three schedule meetings at the third step of the grievance procedure, certain members of council were not present, and therefore, meetings were cancelled. He made a motion that a committee be formed composed of members of CUPE Locals 141 and 109, plus members of management to take over as the Grievance Committee.

Mr. Ready is to make a report to Council. Mr. Dennee suggested that a joint brief should be submitted to Council. He also recommended that the aldermen should be removed from the committee if they miss three consecutive meetings.

Mr. Smith questioned whether their wish was to disolve the Grievance Committee to which Mr. Dennee replied, no, they would like to rearrange the composition only.

According to a survey Mr. Ready had read, some municipalities approach the Director of Personnel and the C.A.O. as the last step of a grievance.

Mr. Cousens suggested that the two locals should submit a memo to Mr. Hamilton regarding the changes they feel necessary for the Grievance Committee.

Schedule "C" to Report No. 42
(Page 1)

Please put on
next C.A.O. report
as rec. by mayor + C.A.O.
K

~~Mr Healy~~

KINGSTON AND DISTRICT AGRICULTURAL SOCIETY
KINGSTON COMMUNITY CENTRE P.O. BOX 824 KINGSTON, ONTARIO, K7L 4X6
TELEPHONE (613) 542-6701

April 22, 1980

Mayor Ken Keyes
City Hall
Kingston, Ont.

Dear Mayor Keyes:

The Kingston Exhibition is being held at the Kingston Memorial Centre on July 22 to July 26.

We are planning to operate a Beer Tent on the grounds as we did in 1979 with the 40' x 50' Marquee tent staffed by qualified personnell. The tent will operate from noon till 10 p.m. each day.

We are also planning to hold a reception at 9 p.m. for invited guests, following the official opening on July 22. This reception will be held in a 30 x 20 tent and will be erected clear of the other tent and all other buildings.

In order to apply to the Liquor Control Board of Ontario, for the necessary permits, it is required that a letter of approval be obtained from your office and submitted with our application.

Early consideration of this matter would be very much appreciated and we trust that we may receive a letter of approval.

Yours truly,

Elva English

(Mrs. J. E.) Elva English
Secretary-treasurer

Sc1

MARKED BOOKS

Schedule "D" to Report No. 42
(Page 1)

MEMORANDUM

TO: R. J. Hamilton, Chief Administrative Officer

FROM: Douglas R. Fluhrer,
Commissioner, Parks & Recreation Department.

DATE: April 30, 1980

SUBJECT: PROPOSED ADJUSTMENTS FOR 1980
- LAKE ONTARIO PARK
- CONTRACT WITH WEBB VIVIAN - CONCESSIONAIRE

ORIGIN: Request from Mr. Webb Vivian

ANALYSIS: Mr. Vivian wishes to update the contract in keeping with the present economy and past experience.

There are four principle areas to be consider

1) Games Arcade
This concession was tried last year, for the first time, and proved to be apprecia by the public. Mr. Vivian asks that this concession be included in the contract fo the balance of the contractual time, whic would be 1980 and 1981, at which time the contract comes up for renewal.

2) Gate Sign
Last year Mr. Vivian was granted permissi to erect a sign at the front gate which advertised current events taking place in the Park. He would like this approved ag for 1980 and 1981. This sign had very positive effects and proved to help the public keep informed.

3) Food Prices
In keeping with rising costs, Mr. Vivian requests the following increases:

	1979	1980
Hamburgers	$ .95	$1.00
Cheeseburgers	$1.05	$1.10
Milk (now metric & more volume)	$ .35	$ .40
Candy Floss (sugar cost has doubled)	$ .40	$ .50

Soft Drinks (a) Change from 12 oz. to 9
@ 40¢.
(b) Change from 16 oz. to 12
@ 50¢.

4) Ride Rates
Proposed for 1980:

Single Coupon 35¢ (same as 1979)
10 coupons for $3.00 (1979 - 12 for $3.00

RECOMMENDATIONS: In keeping with the financial times and our experience during 1979, it is recommended that the changes as proposed by Mr. Vivian be accepted and approved.

Douglas R. Fluhrer,
Commissioner, Parks & Recreation Dept

Schedule "E" to Report No. 42
(Page 1)

Memo to - Mr. R.J.Hamilton, Chief Administrative Officer

Date - April 28, 1980

Subject - Linseed Oil

Origin - Public Works Department

Analysis - For many years new concrete was given a coat of linseed oil and kerosene in the fall. The object was to reduce the spalling of the surface as a result of the winter freeze thaw cycles. Eventually the M.T.C. recommended that this procedure be discontinued. We had 8 x 45 gallon drums of linseed oil on hand.

The Director of Purchasing has contacted various users. Only one bid was received -

Selectone Paints Ltd $606.00 (FOB Toronto)

There is no foreseeable application for this material and it does provide some cost recovery. The Director recommends acceptance.

Recommendation - That Council accept the only bid, Selectone Paints Ltd., in the amount of $606.00 lot price, F.O.B. their plant in Toronto for 8 x 45 gallon drums of linseed oil.

DG/gg

D.Graham, P.Eng
Commissioner of Works

Schedule "F" to Report No. 42
(Page 1)

Memo to	Mr. R.J.Hamilton, Chief Administrative Officer
Date	April 30, 1980
Subject	1980 Pavement Overlay and Slurry Seal Programs
Origin	This is an annual program to increase pavement life by sealing the cracks and strengthening the pavement. It also improves riding conditions. Funds are included in the Current Budget for this purpose and it is necessary to establish the locations where the overlay is to be applied.
Analysis	Attached as Schedule I is the recommended program for the asphalt overlay. In 1979 Slurry Seal was used on a trial basis on Richardson Drive. It turned out very well. A short program is proposed. It is also shown on Schedule I. It is an economic method of sealing cracks to keep water out of the base.
Existing Policy	This program is used for pavements where their condition is deteriorating but not to the point that reconstruction is warranted.
Financial	Funds, in the amount of $30,000.00, are included in the Current Budget. It is proposed that $26,300.00 be allocated to asphalt overlay and $ 3,700.00 to slurry seal.
Recommendation	That the Council approve the pavement overlay and slurry seal programs as outlined in Schedule I.

DG/gg
Attached - 1

D.Graham, P.Eng
Commissioner of Works

Schedule "F" to Report No. 42
(Page 2)

Schedule for 1980 Overlay in City Streets

Street	From	To	Cost
Morenz	north leg	-	$ 6,800.00
Sir John A. Macdonald	Bath	Elmwood (north bound lanes)	$ 3,000.00
Casterton	Norman Rogers	westerly to bend	$ 4,700.00
Hill	Willingdon	Macdonnell	$ 5,400.00
Mack	Nelson	Albert	$ 1,800.00
Palace	Kingsland	northerly 150 M	$ 2,700.00
Stephen	Division	Cowdy (west bound lane)	$ 1,900.00
			$26,300.00

Schedule for 1980 Slurry Seal in City Streets

Robt Wallace	Johnson	Strachan	$ 2,140.00
Richardson	Robt Wallace	westerly to existing	$ 370.00
MacKenzie	All	-	$ 1,290.00
			$ 3,700.00

Schedule "G" to Report No. 42
(Page 1)

MAY 1 1980

Memo to - Mr. R.J.Hamilton, Chief Administrative Office

Date - April 28, 1980

Subject - Acceptance of sewer mains and services in Watts-Silver Subdivision.

Origin - Public Works Department

Analysis - The sewer mains and services in the above subdivision were completed in April 12, 1979 with no deficiencies but were not accepted at that time since the plan of subdivision was not registered. The plan has subsequentl been registered and the services may be accepted.

Existing Policy - It is the policy of Council to accept the subdivision sewer mains and services upon completion subject to the provision by the Developer of a two year guaranteed maintenanc bond.and payment of outstanding accounts.

Recommendation - That the sanitary and storm sewer mains and services in the Watts-Silver Subdivision be accepted by the City as of April 12, 1979, subject to the provision of a two year guaranteed maintenance bond by the Developer and payment of outstanding accounts.

DG/gg

D.Graham, P.Eng
Commissioner of Works

Schedule "H" to Report No. 42
(Page 1)

Memo to Mr. R.J.Hamilton, Chief Administrative Officer

Date April 17, 1980

Subject Reconstruct concrete sidewalk (1.5 M wide) in Clarence St., south side, from Ontario St easterly 88.09 M.

Origin A sufficiently signed petition for the subject work has been received.

Analysis The existing sidewalk is in poor shape and the grade needs to be changed to meet the Paron development.

Financial Paron will pay the City's share by agreement. Debenture allotment is available in the 1980 Capital Budget. Also see Schedule "I" concerning cost sharing on Ontario St.

Recommendation That, since a sufficiently signed petition has been received, a by-law be passed to authorize the reconstruction of the concrete sidewalk (1.5 M wide) on the south side of Clarence St from Ontario St easterly 88.09 M under the provisions of Section 7 of the Local Improvement Act -

Total estimated cost	$4,350.00
Owners' share	$3,934.00
City's share	$ 416.00
Debenture amount	$4,350.00

and that the debenture amount be taken from Local Improvement - Miscellaneous Sidewalks.

DG/gg
Attached - 1

D.Graham, P.Eng
Commissioner of Works

Schedule "I"

April 11, 1980

Memo to - Mr. R.J.Hamilton, C.A.O.

Re Sidewalk - Ontario St e/s Clarence to Johnson St

There is a fully approved Local Improvement By-law for the construction of the above mentioned work. It should be pointed out that it is on the basis of the City assuming 50% of cost plus intersections and exemptions, in this case $4,246.62. This happened because of an oversight in that a change made in the second development agreement for this property requiring the owner to pay the whole cost was overlooked.

The Developer has been upset by the fact that under City policy he must pay for a cut permit for any cuts made in this walk at 50% of the rate. The cost of cut permits for utilities installed under this walk thus far is $4,032.4

Considering the cut permit situation, the sizeable building permit fee and the potential tax return from the project, it is suggested that Council honour the commitment made in the Ontario St sidewalk by-law.

DG/gg

D.Graham, P.Eng
Commissioner of Works

Schedule "I" to Report No. 42
(Page 1)

mo to	Mr. R.J.Hamilton, Chief Administrative Officer
te	May 1, 1980
bject	The 1980 Sidewalk Program

igin The 1980 Public Works Capital Budget includes an allotment of $75,000.00 in debenture funds for general rate sidewalk reconstruction and $75,000.00 for construction and reconstruction under the Local Improvement Act. This report presents schedules that detail the projects recommended for the allotment of debenture funds.

alysis Schedule I is the recommended program for General Rate Reconstruction with an estimated net debenture amount of $72,000.00. Schedule II is the recommended program for New Sidewalk Construction with an estimated net debenture amount of $31,500.00. Schedule III is the recommended program for Sidewalk Reconstruction under the Local Improvement Act with an estimated net debenture amount of $44,460.00. Designs of the individual projects are circulated to the P.U.C., Bell Canada, Traffic and Streets, and any other department or agency having a special interest in a particular project.

ternatives Schedules I and III lists some supplementary sidewalks that were considered for General Rate and Local Improvement Reconstruction but held for inclusion at a later date because the walks in the recommended programs are considered to be of higher priority.

isting Policy An inventory of the state of all sidewalks is prepared annually and they are rated on the basis of condition in relation to the amount of pedestrian traffic.

nancial General Rate Reconstruction

Total estimated cost	$79,490.		
Less anticipated MTC subsidy	9,500.		
Debenture amount			$ 69,990.

Local Improvement Program

New construction estimate	$31,700.		
Less anticipated MTC subsidy	200.	$31,500.	
Reconstruction estimate	$46,575.		
Less Anticipated MTC subsidy	2,115.	$44,460.	
Debenture amount			$75,960.
Asphalt walk renewal - debenture amount			2,010.
Total Debenture Amount			$147,960.

Schedule "I" to Report No. 42
(Page 2)

Memo to — Mr. R.J.Hamilton, Chief Administrative Officer

Financial (cont'd) — The total debenture amount is $2,040. below the Capital Budget provision of $150,000. It is proposed that this amount be left for the time being pending a tender call for walks, which migh require additional debenture funds, and pending the success in initiating the new walks.

Recommendation 1. That Council approve a by-law to authorize the reconstruction of concrete sidewalks on the streets listed on Schedule I at a total estimated cost of $79,490. less anticipated MTC subsidy of $9,500. and for the renewal of an asphalt walk at estimated cost of $2,010. shown on Schedule I, all as a charge against the general tax rate, provision for this expenditure having been made in the 1980 Capital Budget,

- and -

2. That, upon receiving sufficiently signed petitions for the walks listed for construction and reconstruction on Schedules II and III, by-laws are to be presented to Council or if sufficiently signed petitions are not received, Council will consider recommendations from the Commissioner of Works to proceed with the work under the provisio of Section 8 of the Local Improvement Act,

- and -

3. That the following transfer of funds in the 1980 Capital Budget be approved -

	Increase	Decrease
General Rate Walks		$960.
Local Improvement Walks	$960.	

DG/gg
Attached - 3

D.Graham, P.Eng
Commissioner of Works

Schedule "I"

to Report No.42

Page 3

Proposed General Rate Sidewalk Reconstruction and Renewal Schedule for 1980

Street	Side	Type	From	To	Width(m)		Cost
					Exist	Propos	
Bagot	E	A	Ordnance	Barrack	1.5	1.5	$ 6,600.00
Sydenham	E	A	3.2m south of Raglan 35.7m south of Raglan	southerly 12.4m) southerly 28.4m)	1.22	1.5	$ 2,500.00
Division	E	A	27.6m south of Russell	southerly 119m	1.37	1.5	$ 7,140.00
Bagot	E	A	North	Raglan	1.5	1.5	$ 6,800.00
Earl	S	A	Napier	easterly 58.5m	1.37	1.5	$ 3,510.00
Earl	S	A	Macdonnell	westerly 49m	1.37	1.5	$ 2,640.00
Alfred	W	A	7.3m south of Jenkins	southerly 102.4m	1.5	1.5	$ 5,800.00
King	N	A	9m east of University	easterly 137.5m	1.5	1.5	$ 8,250.00
Earl	N	A	Clergy	easterly 134.4m	1.5	1.5	$ 8,250.00
Brock	S	A	Alfred	University	1.5	1.5	$ 7,440.00
Fourth	S	A	22m west of Alfred	westerly 48.5m	1.37	1.5	$ 2,650.00
Alfred	E	A	Brock	northerly 197.5m	1.5	1.5	$11,850.00

......./2

Schedule "I" -
Report No. 42-Page 4

Proposed General Rate Sidewalk Reconstruction and Renewal Schedule for 1980

Street	Side	Type	From	To	Width(m) Exist	Width(m) Propos	Cost
Corrigan	N	A	Bagot	Rideau	1.22	1.22	$ 6,060.00
# Palace	W	B	Johnson	northerly 83.82m	1.37	1.37	$ 2,010.00
						Total	$81,500.00
						Anticipated MTC Subsidy	-9,500.00
							$72,000.00

= Renewal

Supplementary Schedule

Street	Side	Type	From	To	Width(m) Exist	Width(m) Propos	Cost
Brock	N	A	Nelson	westerly 54 m	1.5	1.5	$ 3,240.00
Division	E	A	20.5 m south of Fraser	southerly 25.5 m	1.22	1.5	1,530.00
Union	N	A	Macdonnell	easterly 99.06 m	1.22	1.5	5,944.00
Carleton	E	A	Guy	northerly 204 m	1.37	1.5	12,240.00
Alfred	E	A	Elm	northerly 29.3 m	1.5	1.5	1,758.00

Schedule "I" to Report No. 42
(Page 5)

Proposed Local Improvement Sidewalk Reconstruction for 1980

Street	Side	Type	From	To	Width(m) Exist	Width(m) Propos	Cost
Montreal	E	A	55.17 m north of Raglan	northerly 31.39 m	1.5	1.5	$ 2,300.00
Ordnance	N	A	6.2 m east of C.F. of Rideau	easterly 46.2 m	1.5	1.5	3,400.00
Princess	N	A	E/S of Tower	westerly 28.95 m	2.13	2.13	3,000.00
Barrack	N	A	Bagot	easterly 71.63 m	1.5	1.5	5,100.00
Brock	N	A	King	Wellington	3.11	3.11	14,200.00
Wellington	E	A	1.98 m north of Clarence	northerly 31.09 m	3.35	3.35	5,055.00
Ontario	E	A	40.23 m south of Barrack	southerly 20.24 m	1.82	1.82	1,750.00
Princess	N	A	0.91 m east of Victoria	easterly 56.54 m	2.72	2.72	7,420.00
Clarence	S	A	Ontario	easterly 88.09 m	1.5	1.5	4,350.00
							$46,575.00
					MTC subsidy		2,115.00
			Supplementary Schedule Revised				$44,460.00
Bay	N	A	4.3 m east of C.F. of Rideau	easterly 107.8 m	1.5	1.5	$ 7,850.00
Barrack	S	A	King St building line	westerly 95.86 m	1.5	1.5	6,975.00
King	W	A	Barrack	Queen	1.5	1.5	7,000.00
Charles	S	A	4.1 m west of Montreal	westerly 39.4 m	1.37	1.5	2,900.00
Clergy	S	A	Division	Barrie	1.37	1.5	10,750.00
Princess	N	A	20.27 m west of Victoria	westerly 86.25 m	1.82	1.82	7,625.00
Division	E	A	45.7 m south of Fraser	Joseph	1.22	1.5	4,016.00
Princess	N	A	113.23 m west of Macdonnell	westerly 51.05 m	1.82	1.82	4,506.00
Princess	S	A	Clergy	easterly 81.68 m	3.05	3.05	12,083.00

Schedule "I" to Report No. 42
(Page 6)

Proposed Local Improvement Sidewalk New Construction for 1980

Street	Side	Type	From	To	Width(m)	Cost
Thomas	S	A	Cowdy	easterly 83.5 m	1.5	$ 14,250.00
Division	E	B	196 m north of Weller	northerly 39.62 m	1.5	2,500.00
Wilson	E	B	Drennan	Weller	1.5	11,500.00
Division	E	B	24 m south of Benson	southerly 54.86 m	1.5	3,450.00
						$31,700.00
					MTC subsidy	200.00
						$31,500.00

Memo to Mr. R.J.Hamilton, Chief Administrative Officer

Date April 30, 1980

Subject Cobble Stone Roads

Origin Public Works Department

Analysis Clarence St east of Ontario St is about one quarter cobble stones. Late last year a by-law for reconstruction of the road was approved. With the Paron project nearing the occupancy stage we have included the road work in a tender which is being called now.

The Department would like a decision by Council on the treatment of the cobble stones.

Alternatives Various alternatives have been considered -

1. Ignore their value and dispose of them as excavation.
2. Call tenders for their removal with the stones becoming the property of the successful tenderer.
3. Save the stones for the repair and maintenance of, say, the foot of Brock St or another use of historical nature.
4. As for 3 above but use some cobble stones for walkway connection at lake front.

Alternate #1 is not recommended because it would be such a waste.

Alternate #2 is not recommended because of their historic value. We do have one offer to purchase.

Alternate #3 is the attractive as they have some value if it was decided to retain one block in cobble stones. Brock St has good tourist exposure. They might make attractive planters.

Alternate #4. There are ample cobble stones to provide a cobble stone walkway connection across Clarence St from Confederation Park to the lake side walkway that is part of the Paron Project. Cobble stones not needed could be stored for future use. Cobble stones will not provide a smooth walking surface.

Financial The additional cost of the cobble stone walkway, which was not included in the construction by-law, is estimated to be $7,000.00. If it is the wish of Council to have this done then the additional funds should be made available.

Recommendation That during the course of road reconstruction the cobble stones from Clarence St., Ontario St easterly, be removed and used to surface the walkway at the easterly end of Clarence St which will connect the walkway in Confederation Park with the walkway along the waterfront of the Paron Project.

- and -

That there be a transfer of $ 7,000.00 from Finance Contingencies to 314-84 Sidewalks.

DG.gg

D.Graham, P.Eng
Commissioner of Works

Schedule "K" to Report No. 42
(Page 1)

MAY 1 1980

Memo to Mr. R.J.Hamilton, Chief Administrative Officer

Date May 1, 1980

Subject Easement Agreement - The Salvation Army
556 Princess Street

Origin Memorandum from N.C.Jackson, City Solicitor reques
Council's authorization to execute the above menti
agreement.

Analysis There is an old stone combined sewer running south
from Princess St just west of Alfred St to Fronten
St then on to Albert St. The Salvation Army has executed the agreement. The one remaining agreeme
is being negotiated.

Future storm and sanitary sewers to service the ar
would cost less if they could follow the same rout
as the old stone sewer rather than existing street
The Public Works Committee authorized the Departme
to attempt to acquire these easements.

Financial The cost of the easement is $40.00 plus survey and registration costs. Funds are included in the 198
Current Budget.

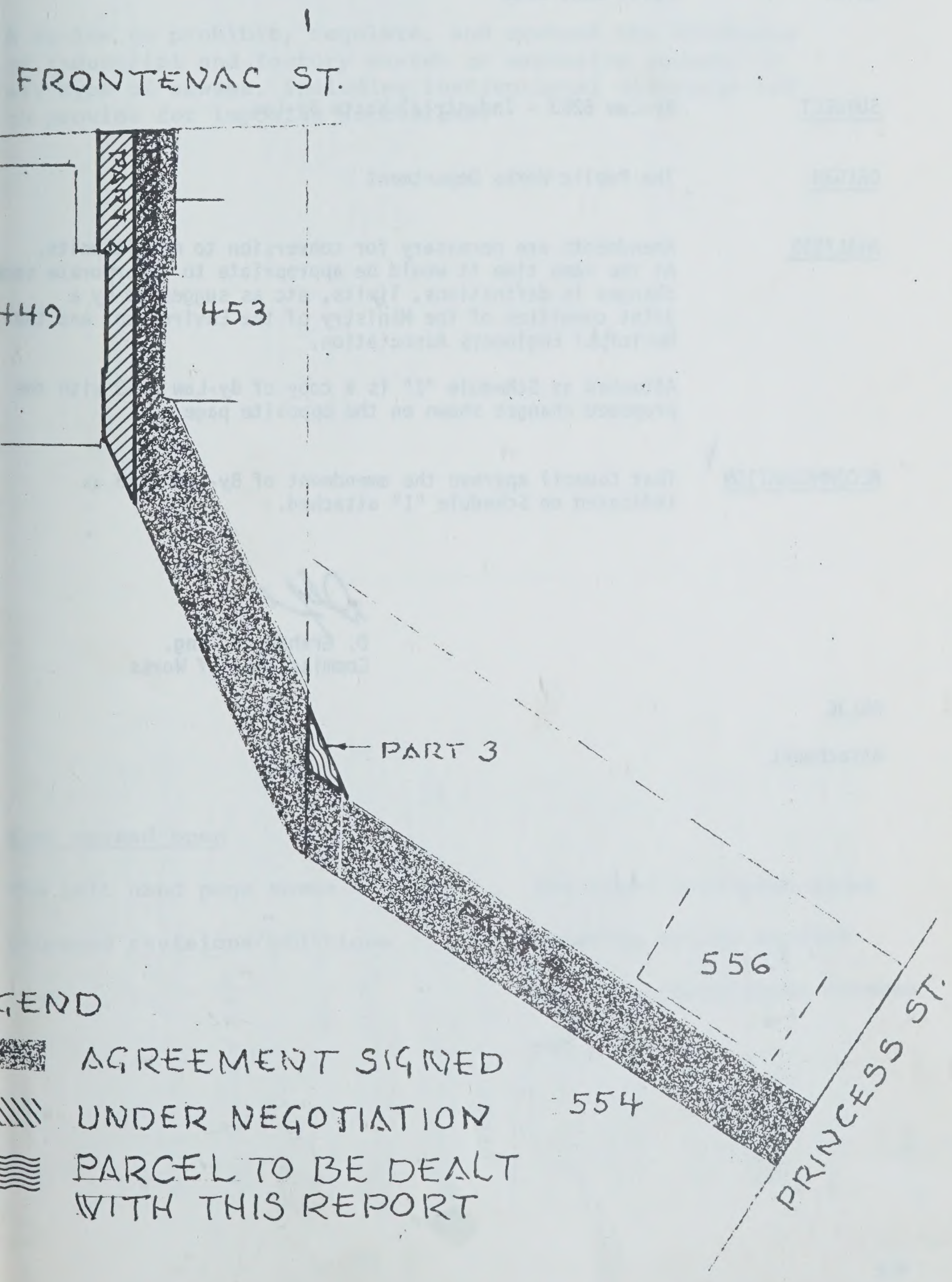
Recommendation That the Mayor and the City Clerk be authorized to execute the sewer easement agreement with The Salvation Army for 556 Princess St.

DG/gg

D.Graham, P.Eng
Commissioner of Works

Schedule "K" to Report No. 42
(Page 2)

SEWER EASEMENT
FRONTENAC TO PRINCESS ST.


FRONTENAC ST.
PART 2
449
453
PART 3
PART 4
556
554
PRINCESS ST.
GEND
AGREEMENT SIGNED
UNDER NEGOTIATION
PARCEL TO BE DEALT WITH THIS REPORT

Schedule "L" to Report No. 42
(Page 1)

MAY 1 1980

MEMORANDUM

TO: R. J. Hamilton, Chief Administrative Officer

DATE: April 9th, 1980

SUBJECT By-Law 6263 - Industrial Waste By-Law

ORIGIN The Public Works Department

ANALYSIS Amendments are necessary for conversion to metric units. At the same time it would be appropriate to incorporate some changes in definitions, limits, etc as suggested by a joint committee of the Ministry of the Environment and the Municipal Engineers Association.

Attached as Schedule "I" is a copy of By-Law 6263 with the proposed changes shown on the opposite page.

RECOMMENDATION That Council approve the amendment of By-Law 6263 as indicated on Schedule "I" attached.

D. Graham, P. Eng.
Commissioner of Works

DG:JC

Attachment

BY-LAW NO.6263

A By-law to prohibit, regulate, and control the discharge of industrial and factory wastes or excessive amounts of any type of sewage, including institutional discharge and to provide for imposing surcharges.

When spread open

The left hand page shows proposed revisions/additions	The right hand page shows existing By-law No.6263 with deletions shown crossed out with ink.

Revisions to By-law No.6263 1.

BY-LAW NO. 6263

A By-law to prohibit, regulate, and control the discharge of industrial and factory wastes or excessive amounts of any type of sewage, including institutional discharge and to provide for imposing surcharges.

(f) "Sewage" means any liquid waste containing animal, vegetable or mineral matter in solution or in suspension, except uncontaminated water.

(h) in five days at a temperature of 20 degrees celsius.

BY-LAW NO. 6263

A BY-LAW TO PROHIBIT, REGULATE, AND CONTROL THE DISCHARGE OF INDUSTRIAL AND FACTORY WASTES OR EXCESSIVE AMOUNTS OF ANY TYPE OF SEWAGE, INCLUDING INSTITUTIONAL DISCHARGE AND TO PROVIDE FOR IMPOSING SURCHARGES

PASSED: February 24, 1969.

The Council of the Corporation of the City of Kingston enacts as follows:

1. In this By-Law, unless the context otherwise requires, the expression:

   (a) "Corporation" means the Corporation of the City of Kingston.

   (b) "Commissioner" means the Commissioner of Works designated by the Council or the person from time to time duly authorized to act in his stead.

   (c) "Person" includes an Institution aggregate, a Corporation aggregate or sole.

   (d) "The System" means the Sewage Disposal System.

   (e) "Industrial Waste" shall mean any solid, liquid, or gaseous substance discharged, permitted to flow or escaping from any industrial, manufacturing, commercial or business establishment or process of from the development, recovery or processing of any natural resource, as distinct from sanitary sewage.

   (f) ~~"Sewage" means domestic sewage or industrial waste or both.~~

   (g) "Matter" includes any gaseous, liquid, or solid substance or any combination thereof.

   (h) "Biochemical Oxygen Demand" (abbreviated as B.O.D.) means the quantity of oxygen expressed in parts per million by weight, utilized in the biochemical oxidation of ~~organic~~ matter ~~under standard laboratory conditions for~~ five days at a temperature of 20 degrees ~~centigrade~~.

OCT. 1973

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(Page 4)

(i) and Waste Water

or a precedure approved by an analyst of the Ministry of the Environment.

(k) matter in or on a liquid which matter is

(l) m^3 means cubic metre (s)

2. or deposit or cause or permit the discharge or deposit into land drainage works, private branch drains or connections to any sanitary sewer or combined sewer, matter of any type or at any temperature or in any quantity which may be or may become harmful to a sewage works, or which may interfere with the proper operation of a sewage works, or which may impair or interfere with any sewage treatment process, or which may be or may become a hazard to persons, animals or property, and without limiting the generality of the foregoing any of the following:

2.(a) 65 degrees celsius

1. (cont'd)

(i) "Standard Methods" shall mean the examination and analytical procedures set forth in the most recent edition of "Standard Methods for the Examination of Water, ~~Sewage and Industrial Wastes~~", published jointly by the American Public Health Association, the American Water Works Association and the Water Pollution Control Federation.

(j) "pH" shall mean the logarithm (base 10) of the reciprocal of the hydrogenion concentration expressed in grams per liter. It shall be determined by one of the procedures outlined in "Standards Methods".

(k) "Suspended Solids" means solid~~s~~ ~~that either float on the surface of, or are in suspension of water, sewage, or industrial waste and which are~~ removable by filtering ~~with a glass fibre filter paper equivalent to a Reeve Angel paper, Fisher No. 9-873.~~

(l) "~~Gallon~~" means ~~Imperial Gallon~~.

(m) "Phenol equivalents" means those hydroxy derivatives of benzene or condensed nuclei which can be determined by the aminoantipyrene or Gibbs Method.

2. Except as hereinafter provided by permit, no person shall discharge ~~or cause to be discharged any of the following described kinds of sewage, industrial or factory wastes into any sanitary sewer.~~

(a) Matter having a temperature higher than ~~150~~ degrees ~~Fahrenheit~~.

(b) Matter which may contain any volatile oils of more than one hundred (100) parts per million by weight of fat, oil, or grease of animal or vegetable origin or fifteen (15) parts per million of fat, oil, or grease of mineral origin.

(c) Any gasoline, benzene, naphtha, fuel oil, or other flammable or explosive matter.

(d) Any ashes, cinders, garbage, sand, stone dust, mud, straw, shavings, metal, glass, rags, feathers, tar, plastics, wood, paunch manure, or any other solid of a type or quantity capable of causing obstruction to the flow in sewers or other interference with the proper operation of the water pollution control plant.

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(Page 5)

2. (e) Matter having a pH lower than 6.0 or higher than 10.5 or where the pH becomes lower than 6.0 or higher than 10.5 if the matter is diluted by any liquid.

2. (i)

Matter	Expressed as	Concentrations in Milligrams per litre
Aluminum	Al	50
Arsenic	As	1.0
Barium	Ba	5.0
Cadmium	Cd	2.0
Chloride	Cl	1500
Chromium	Cr	5.0
Copper	Cu	5.0
Cyanide	HCN	2.0
Fluoride	F	10
Iron	Fe	50
Lead	Pb	5.0
Mercury	Hg	0.1
Nickel	Ni	5.0
Phenolic compounds		1.0
Phosphorus	P	100
Sulphate	SO_4	1500
Tin	Sn	5.0
Zinc	Zn	5.0

---

2. (cont'd)

(e) Matter having a pH lower than ~~5.5~~ or higher than ~~9.5~~ or where the pH becomes lower than ~~5.5~~ or higher than ~~9.5~~ if the matter is diluted by any liquid.

(f) Matter that may cause the death of or injury to any person or capable of causing damage or hazard to structures, equipment and personnel of the sewage works.

(g) Hydrogen sulphide, carbon bisulphide, ammonia, trichloroethylene, sulphur dioxide, formaldehyde, chlorina, bromine, pyridine or any other matter that has or may cause an offensive odour or is capable of creating a public nuisance.

(h) Animal wastes such as hair, wool or fur, feathers, intestines or stomach casings, paunch manure, or intestinal contents, hides or parts thereof, hooves, toenails, horns, bones and fleshings.

(i) Matter containing a toxic or poisonous substance in sufficient quantity to injure or interfere with any sewage treatment process or constitutes a hazard to humans or animals. Included in this category are waters or wastes containing metals or chemicals such as cyanide, chromium, phenols, copper whose concentrations are more than:

~~Total Chromium as Cr~~	~~3 ppm~~
~~Cyanide as HCN~~	~~2 ppm~~
~~Phenol equivalents (primary treatment)~~	~~50 ppb~~
~~Phenol equivalents (secondary treatment)~~	~~100 ppb~~
~~Copper as Cu~~	~~1 ppm~~
~~All other heavy metals, other than iron~~	~~5 ppm~~

(j) Any other industrial wastes.

3. The Corporation may permit an industrial or factory plant to discharge sewage or factory or industrial waste into sanitary sewers under specified conditions but not until:

(a) Such person shall have made application in writing for permission to discharge industrial or factory wastes, or sewage into a sanitary sewer.

(b) Such applicant shall have given the chemical and physical analyses, quantity and rate of discharge or sewage proposed to be so discharged and any other detailed information which may be required

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(Page 6)

4.

4. 2500 m³

6. (a) m³ –

(b) m³ –

(c) m³ –

(d) m³ –

BY-LAW NO. 6263 Page 4.

3. (cont'd)

(b) (cont'd)

including all pertinent information relating to any proposed pre-treatment before discharge.

(c) The application has been approved by the Corporation. Persons having connections prior to passing of by-law shall comply within three months of passing.

4. The Corporation deems it just and equitable that persons discharging or causing to be discharged into any sewer, sewage, industrial or factory waste in a volume greater than ~~500,000 gallons~~ per month should pay an additional charge for each month that this occurs when it is excessive in relation to assessment. Any additional sums so charged shall be termed a "Quantity Surcharge" and shall be ascertained as hereinafter set out.

5. The Corporation further deems it just and equitable that such persons discharging factory and industrial waste into sanitary sewers may be required to pay an additional charge on account of the nature of the waste being concentrated as compared to household wastes and relation to assessment.

Any additional sums so charged shall be termed a "Quality Surcharge" and shall be ascertained as hereinafter set out.

6. In order to ascertain the surcharges in each individual case, the procedure shall be as follows:

From the records for the previous calender year, the Corporation shall determine the cost of -

(a) pumping one ~~gallon~~ of sewage from River Street Pumping Station to the Water Pollution Control Plant;

(b) treating one ~~pound~~ of combined load of suspended solids and B.O.D.;

(c) the number of ~~gallons~~ pumped per assessment dollar; and

(d) the number of ~~pounds~~ of solids and B.O.D. treated per assessment dollar.

These shall be used in calculating the surcharges for the current calendar year.

The following formulae shall be used in calculating the surcharges for one year:

5.

6.

G Industry Sewage m^3	(c) m^3 per Assessment Dollar

7. m^3

m^3

6. (cont'd)

Quantity Surcharge

(a) Unit Pumping Cost	X	G Industry Sewage ~~Gallons~~	–	(c) ~~Gallons~~ per Assessment Dollar	X	A Industry Assessment

Quality Surcharge

(b) Unit Treatment Cost	X	W Industry Pollution Load Suspended Solids & B.O.D.	–	(d) Load per Assessment Dollar	X	A Industry Assessment

7. Any person desiring a permit under this by-law shall install a sewage meter satisfactory to the Corporation and shall discharge all such sewage through such meter and in default of installing and maintaining a sewage meter, the charge shall be for the same number of ~~gallons~~ of sewage as the number of ~~gallons~~ of water supplied to the premises as shown by the water meter of the municipality supplying water to the premises or as may be otherwise supplied to the premises, and if there is no meter measuring the intake of water supplied to the said premises, then the Corporation shall determine the amount of water supplied in any manner or method practicable and the quantity of water so determined shall be used in computing the amount of the surcharge.

8. (1) Where necessary in the opinion of the Corporation, the person making application for a permit shall provide at his expense such preliminary treatment as may be necessary to change the characteristics of the industrial wastes or sewage and control the rate of flow to make them acceptable to the Corporation before any permit shall be granted.

(2) Where preliminary treatment facilities are provided for any factory or industrial wastes or sewage, they shall be maintained continuously in satisfactory and effective operation by the applicant at his own expense.

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(Page 8)

9. (1) When required by the Corporation, the applicant for a permit shall install a suitable control manhole in the sewer connection to facilitiate observation, sampling and measurement of the wastes.

(2) Such manhole, when required, shall be accessibly and safely located, and shall be constructed in accordance with plans approved by the Corporation.

(3) The manhole shall be installed by the applicant at his own expense and shall be maintained by him so as to be safe and accessible at all times.

10. All measurements, tests and analysis and the characteristics of factory or industrial wastes, or sewage or water to which reference is made in this by-law, shall be determined in accordance with the "Standard Methods for the Examination of Water and Sewage", and shall be determined at the control manhole provided for in Section 9 of this by-law, or upon suitable samples taken at said manhole.

11. The permit shall only be issued after the applicant has submitted the said application to the Corporation setting forth such information as may be required by the Corporation. The Corporation shall within three months of the application make such tests and measurements as may be appropriate in order to ascertain the five day Biochemical Oxygen Demand of factory or industrial waste discharged into the sewers by the applicant and also the parts per million by weight of suspended solids and whether such sewage contains any appreciable quantity of substances prohibited by Section 2, and if so, how much, and all measurements, tests and analysis of the characteristics of such sewage shall be determined in accordance with the "Standard Methods". The surcharge payable by the applicant shall commence with the first day of the next following quarter year and such surcharge shall thereafter be computed on the assumption that all of the factory and industrial waste discharged into the said sewer or body of water by the licensee are found by such tests.

12. The Corporation or the Ontario Water Resources Commission may thereafter at any time run further tests of the sewage being so discharged under the permit and may at any time after the filing of the application for permit or after the issuance of the permit, enter upon the premises and gather samples over such period as it may see fit of the factory or industrial waste or sewage being discharged into any sanitary sewer.

13. Any billing or account for surcharge rendered after the date of taking such further tests showing greater degrees of pollution, shall be computed on the basis that the nature of the sewage so being discharged into the sanitary sewer and the degrees of pollution thereof was as shown by such later tests and not as previously rendered. If any such testing by the Corporation shall show a reduced degree of pollution in the factory or industrial waste so discharged such new finding shall be used in the computation of the surcharge subsequent to the billing for the current quarter but no reduction shall be made unless at least a full day's operation of the plant has undergone the test.

14. If the permit holder has installed sewage treatment equipment or for any other reason is of the opinion that the nature of the sewage presently being discharged into the sewer has a substantially lessened degree of pollution than as shown by the prior test, he may request the Corporation to make new tests, such tests to be at his expense. Such tests shall be upon a full day's operation as a minimum. If the Corporation is satisfied that such tests were made when the plant was operating under normal conditions, the result of the latest tests shall be used in computing the surcharge for sewage discharged thereafter in the manner set forth in Section 13 hereof.

15.

15. The Corporation deems it just and equitable that such surcharges should be charged to and collected from the permit holder and does hereby require the permit holder to pay accordingly forthwith upon receipt of such a billing from the Corporation with a demand for payment thereof, and in default of payment within ~~fifteen~~ thirty days of such demand for payment, the same be added by the clerk of the municipality to the collector's roll and collected in like manner as municipal taxes.

16. Any permit given under the terms of this by-law shall be subject to suspension, revocation and cancellation at any time by the Corporation for any reason which to the said Corporation may seem fit.

17. Nothing contained in this by-law shall be construed as preventing any special agreement or arrangement between the Corporation and any industrial concern whereby an industrial waste of unusual strength or character may be accepted by the Corporation for treatment, subject to payment therefore by the person.

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(Page 10)

8.

18. New Section

19. New Section

BY-LAW NO. 6263 8.

17. Nothing contained in this by-law shall be construed as preventing any special agreement or arrangement between the Corporation and any industrial concern whereby an industrial waste of unusual strength or character may be accepted by the Corporation for treatment, subject to payment therefore by the person.

18. No person shall break, damage, destroy, deface or tamper with:

(a) Any part of a sewage works;

(b) Any device whether permanently or temporarily installed in a sewage works for the purpose of measuring, sampling and testing of sewage.

19. Every person who contravenes any provision of this by-law is guilty of an offence and on summary conviction is liable to a fine of not more than $1000 for every day or part thereof upon which such offence occurs or continues.

Schedule "M" to Report No. 42
(Page 1)

TO: R. J. Hamilton, C.A.O.

FROM: W. D. Stevens, Commissioner of Industries and Airport Administrator

DATE: May 1st, 1980

SUBJECT: AIRPORT - Runway Contract A79-42

ORIGIN: Construction improvements for Runway 06R-24L including runway lighting and threshold lighting approved as Clause 15, Report #78, at the regular meeting of City Council held July 23rd, 1980.

ANALYSIS: Following completion of the Runway Contract A79-42, a report by M. M. Dillon Limited, Consulting Engineers, outlining in detail the overrun costs, was submitted to the Ministry of Transportation and Communications requesting an increase in the amount of subsidy provided. The Ministry has approved an amendment to the Airport construction agreement increasing the amount of subsidy payable by the Ministry from $130,000. to $139,900.

RECOMMENDATIONS: I recommend that a By-Law authorizing the signing of the agreement be passed

and further

that the Mayor and Clerk be authorized to execute the amended agreement.

Respectfully submitted,

W. David Stevens, A.M.E.I.C.
Commissioner of Industries
and Airport Administrator.

WDS/so

MOTION

(1) Moved by Ald. Knapp,
Seconded by Ald. Gorham,

WHEREAS it is desirable to conserve energy costs in these times of energy crisis;

AND WHEREAS energy conservation can be accomplished by the encouragement of mass transit;

AND WHEREAS mass transit can be encouraged by government incentives to encourage use of mass transit and to discourage the use of private automobiles;

AND WHEREAS Ministers of Federal and Provincial governments have indicated the need to conserve energy at all levels of government;

AND WHEREAS it is appropriate for the municipal government, within its legislative authority, to strive towards the goal of energy conservation as well;

AND WHEREAS it would be appropriate for the local municipalities to provide incentives to discourage the use of the private automobile by tax bonuses;

AND WHEREAS there would be a need to amend Provincial legislation to accomplish this goal:

THEREFORE BE IT RESOLVED that the Council of The Corporation of the City of Kingston express its willingness to assist in the goal of energy conservation and that it request the Provincial Government and Federal Government to consider the provision of incentives to residents to use mass transit in lieu of the private automobile and in accordance with this suggestion, that the Province be asked to amend any necessary legislation in order that municipalities may apply appropriate incentives.

CARRIED AS AMENDED
(See following motion of amendment)

Moved by Ald. Webb,
Seconded by Ald. Gorham,

That the motion of Ald. Knapp and Ald. Gorham be amended to add in the eighth paragraph, third sentence, after the word "government" the words "and Federal Government".

CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE

(C) Moved by Ald. Tarnowecky,
Seconded by Ald. Timmins,

That the Report of the Committee of the Whole be adopted, approved and confirmed.

CARRIED

MOTION

(1) Moved by Ald. Bishop,
Seconded by Ald. Webb,

That the sympathy of council be extended to the family of the late Sherrif Lorne Aylesworth.

CARRIED

BYLAWS

Council consented to the addition of By-Law 9.

(A) Moved by Ald. Clements,
Seconded by Ald. Gorham,

That By-Law 7 be withdrawn and presented to Council at the next meeting in order that members of Council may be provided with further information.

CARRIED

(B) Moved by Ald. Bishop,
Seconded by Ald. Clark,

That By-Laws 1 to 6 and 8 and 9 be given their First & Second Reading.

CARRIED

(C) Moved by Ald. Gorham,
Seconded by Ald. Hawkins,

That By-Law 8 be given its Third Reading.

CARRIED

(1) A By-Law to amend By-Law No. 1, 1979 "A By-Law to Regulate Council Proced
(Amend Section 43 A. "Grievance Committee" - Five Aldermen)

FIRST AND SECOND READINGS PROPOSED NO. 80-99
Clause 2, Report No. 42, 1980.

(2) A By-Law to Designate the Newlands Pavilion in Macdonald Park as Being of Architectural Value or Interest under the Provisions of The Ontario Heritage Act, 1974.

FIRST AND SECOND READINGS PROPOSED NO. 80-100
Clause 5, Report No. 42, 1980.

(3) A By-Law to Authorize the Reconstruction of the Concrete Sidewalk (1.5M Wide) on the South Side of Clarence Street from Ontario Street easterly 88.09M under the Provisions of Section 7 of The Local Improvement Act (Petition)

FIRST AND SECOND READINGS PROPOSED NO. 80-101
Clause 9, Report No. 42, 1980.

BYLAWS (Cont'd)

(4) A By-Law to Authorize the Reconstruction of Certain Concrete Sidewalks and an Asphalt Walkway (General Rate)

FIRST AND SECOND READINGS PROPOSED NO. 80-102
Clause 10, Report No. 42, 1980.

(5) A By-Law to Amend By-Law No. 6263 "A By-Law to Prohibit, Regulate, and Control the Discharge of Industrial and Factory Wastes or Excessive Amounts of Any Type of Sewage, including Institutional Discharge and to Provide for Imposing Surcharges" (Conversion to Metric Units - Incorporate recommendations of the Ministry of Environment and the Municipal Engineers Association)

FIRST AND SECOND READINGS PROPOSED NO. 80-103
Clause 13, Report No. 42, 1980.

(6) A By-Law to amend By-Law No. 79-265, "A By-Law to Establish a Site Plan Control Procedure and to Establish the Composition and Duties of the Site Plan Control Committee" (Amend Section 3 - Composition of Committee)

FIRST AND SECOND READINGS PROPOSED NO. 80-104
Clause 2, Report No. 41, 1980

(7) A By-Law to Designate the City of Kingston as an Area of Demolition Control Pursuant to Section 37 a of The Planning Act

FIRST AND SECOND READINGS PROPOSED NO. 80-105
Clause 3, Report No. 41, 1980 - *WITHDRAWN*

(8) A By-Law to Confirm the Proceedings of Council at its meeting held on May 5, 1980.

THREE READINGS PROPOSED NO. 80-106
City Council Meeting No. 28, 1980

(9) A By-Law to Authorize the Execution of an Agreement with Her Majesty the Queen in right of the Province of Ontario as represented by the Minister of Transportation and Communications (Increased Subsidy - Norman Rogers Airport)

FIRST AND SECOND READINGS BY-LAW NO. 80-107
Clause 15, Report No. 42, 1980

UNFINISHED BUSINESS

Mayor Keyes said that arrangements had been made to bring Mr. Rapino to Kingston on May 23rd and 24th for a seminar. This was the only time that Mr. Rapino could attend as he would be busy until next fall. Notices had been sent out to the members of Council and he would urge that these be filled in and returned to his office. He realized that some members of City Council would be unable to attend and apologized that a suitable time for everyone could not be arranged.

Mayor Keyes reminded the members of Council of the Convocation at Queen's University.

Mayor Keyes said that a dinner is being planned for Mr. D. Stevens, Industrial Commissioner and Airport Manager, who is retiring the end of May. The dinner would be held at the Portsmouth Olympic Harbour on May 29th 1980. He asked that members of Council notify his secretary as to whether or not they planned to attend.

Alderman Webb said that he had received complaints from residents of Victoria Ward with regard to the street sweeper. In some areas alternate parking is in effect and it is suggested that the street sweeper be used on the side of the street where parking is not allowed.

Alderman Webb asked what is being done with the money paid by the Frontenac Lennox and Addington Health Unit for the members of Council serving on the Health Unit.

Alderman Webb said that he would like to compliment the Mayor on his report with regard to the trip to Toronto re the Downtown Revitalization. It appeared that the delegation had not made a request for money.

Mayor Keyes said that an official request for money had not been made. The application for the money goes through the staff. The Minister of Housing was interested in discussing the Downtown Revitalization in principle and wanted to know many aspects about it.

Alderman Webb asked if at any time the Minister had indicated how much money is left in the fund. He said that he would submit that there is somewhat less than what the City is asking for and these monies are intended for the whole province. He believed there was around $6,000,000. This was the figure that he had received from a good source. However, he realized that they could always increase this if they so wished.

Mayor Keyes said that originally approximately $30,000,000 was allocated for Downtown Revitalization. It is quite possible there is only $6,000,000 left but this can always be increased.

Alderman Webb said that the Province is taking in a great deal of money from Wintario. These monies could be used if they run out of money.

Alderman Timmins said that he had received two calls that evening with regard to the filling being done at the Ambassador Hotel. There appears to be a great deal of excavating taking place. One individual has taken pictures and it would appear that fill is being placed in the flood plain area and would interfere with the main streem of Cataraqui Creek. He asked that this matter be investigated by the Chief Administrative Officer immediately.

Alderman Timmins said that this time of year there are many things to do and it is difficult to get to Council at 7 p.m. He asked if consideration could be given during the summer months to starting the Council Meetings at 8 p.m. and setting aside one Monday night a month to deal with the in camera items. He would like some kind of recommendation made to Council and he was looking for an alternative to the present hours.

UNFINISHED BUSINESS (Cont'd)

Alderman Tarnowecky said that it has been brought to his attention the danger being created because the streets have not been remarked. He said that this program appeared to be later than usual. He was particularly concerned about Ontario Street at Princess Street and Queen Street. He asked that this matter be looked into.

Mr. Hamilton said that work had been done on remarking the streets that day but he would look into the matter.

Alderman Miller said that she had been out at the Ambassador Hotel and it looked to her that there has been work done and she could not remember any notification to the City that a fill permit had been requested.

Alderman Miller said that she would like a report with regard to the local architects input in the Downtown Revitalization. She believed the plan approved was a preliminary plan only and she would hope that more design work would be done. She was concerned about the Princess Street facades and also the Wellington Street and Ontario Street facades. She asked if any action had been taken with regard to the suggestion that the City pay some monies to the local architects in order to obtain their input into the design process. She did not believe that professional people should be asked to volunteer their time. At the last public meeting held with regard to the Downtown Revitalization a statement had been made that there would be a full public meeting held when the actual redevelopment plan was ready. When the actual design is determined, she would hope that this meeting would be held and public input requested.

Alderman Miller said that she had been quite disturbed when reading the local paper about the comments made about the condition of the restroom area at the City Yard. There is no question that some work is probably necessary. She asked that arrangements be made for members of Council to make a tour of the facilities.

Mayor Keyes said that a meeting was held last Thursday afternoon from 2.30 p.m. to 5.15 p.m. with twelve local architects from St. Lawrence Valley Society of Architects. Mr. H. Pellow, architect for Chartwood Developments Ltd. was present. The architects had been invited to put some points in writing to Mr. Pellow in order to work toward an acceptable design. Direct questions were asked about changing the project and coming closer to City Hall. Other questions involved four storeys instead of two, an underground mall and the design of the parking deck, Mr. Pellow appeared eager to have their input. He asked them to come back with a proposal as to what they considered necessary and there would be an honorarium to cover this.

Mayor Keyes said that a public meeting would be held with regard to the Downtown Revitalization.

Alderman Webb asked if there was any possibility of having representatives from Eaton's meet with the City Council.

Mayor Keyes said that he would look into the matter. He pointed out that Mr. Magwood is their spokesman.

Alderman McArthur said that he was very upset about the tender recently awarded by the Public Utilities Commission for the painting of the watertank. He read from a Whig-Standard article and said that something should be done about this matter.

UNFINISHED BUSINESS (Cont'd)

Mayor Keyes said that it was not for him to interpret the words of persons elected to the Public Utilities Commission. Members of the staff were asked many questions at the meeting. The tender should not have been conside in the first place because it did not meet the requirements set out in the specifications for the tender call. There was supposed to be a breakdown of costs in the tender and this was not done. The tender should have been rejected. The staff went overboard to even consider it. Another area questioned was the tenderer's experience in painting watertowers. He had asked him about five times to name one municipality where he had sandblasted the interior of a watertower. At no time had he received an answer. The tenderer has had a fair amount of experience in painting sewage treatment plants but there is a difference. The call for tenders also included the provision that the lowest tender was not necessarily accepted. The Public Utilities Commission solicitor was present throughout the entire discussion.

Alderman Matthews said that Council had made a decision at budget time that monies not be allocated this year for the restroom at the yard. He questioned if some temporary action could be taken. The present room could be moved over to the Division Street side and perhaps a window could be put in so that employees could look out onto Division Street. He said that one problem was that the Commissioner of Works and the Commissioner of Parks and Recreation could not decide on what they wanted.

Alderman Tarnowecky withdrew at 10.45 p.m.

Alderman Lampropoulos said that the annual jog-a-thon would be held on June 15, 1980 and would start from the cricket field. Registration forms are available at Artillery Park.

Alderman Lampropoulos said that he was pleased that Alderman Miller had brought up the matter of the restroom at the yard. He had visited there last week after receiving a telephone call and the situation was deplorable that morning. The restroom is still flooded. The Administration had said that they were waiting for people to assess damage to roof as it is still under guarantee.

Alderman Gorham said that he believed from talking to people in the downtown area that they are not fully aware of what the City is doing with regard to the Downtown Revitalization. They do not realize how the project is being funded and what will happen in the future. He believed that it is the responsibility of City Council to communicate with these people and make sure that they are aware of the situation. He would ask Mr. Hamilton to prepare something that could be presented to the public.

Mayor Keyes said that perhaps a statement could be prepared and mailed to them. They could then be invited to attend a meeting.

Alderman Gorham said that he believed it would take more than a public meeting to get the image to the people.

Alderman Clements said that he concurred with Alderman Gorham's comments. He suggested that maybe the paper could do something on the "Closer Look" page.

Alderman Clements said that he would like the area behind Plaza 16, the area at Princess Street and Drayton and Regent Street cleaned up.

Alderman Clements said that the members of Planning Board and several other aldermen had considered the first section of the official plan and made certain recommendations for review including the area designated area of stability north of Place D'Armes.

UNFINISHED BUSINESS (Cont'd)

Alderman Clements said that at the next meeting of the Planning Board the Board would be going into more detailed things. If any alderman wanted something specific looked at they should notify himself or Mr. Muirhead.

Alderman Clark said that with regard to the comments made by the aldermen about the confusion with regard to the Downtown Revitalization and issuing some type of press release, he would request that input be obtained from the members of Council.

ADJOURNMENT

Moved by Ald. Bishop,
Seconded by Ald. Lampropoulos,

That Council do now adjourn.

CARRIED

Council adjourned at 10:55 p.m.

(L.S.)

(Signed) M.C. *Healy*
City Clerk

(Signed) *Ken Keyes*
Mayor

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MAY 13 1980

NOTICE

THERE WILL BE A JOINT MEETING OF CITY COUNCIL AND THE TOWNSHIP OF KINGSTON ON THURSDAY, MAY 8TH 1980 AT 7.30 P.M. IN THE COUNCIL CHAMBERS FOR THE PURPOSE OF REVIEWING THE MASTER PLAN OF THE AIRPORT.

M. C. Healy,
City Clerk.

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PUBLIC MEETING

MINUTES OF A PUBLIC MEETING HELD ON WEDNESDAY, MAY 7, 1980, AT 8 P.M. IN MEMORIAL HALL, CITY HALL, BY THE CITY OF KINGSTON, IN ORDER TO OBTAIN THE VIEWS OF THE PUBLIC AND ANSWER QUESTIONS ON THE MATTER OF MUNICIPAL NON-PROFIT HOUSING

PRESENT:

Mr. G. Muirhead, Director of Planning and Urban Renewal;

Mr. G. Ball, NIP Co-ordinator & Housing Information Officer;

Mr. C. McCullough, representative of the Ministry of Housing;

16 members of the public; 3 members of the press; and Lynn Haver, Clerk V, were also present.

THIS IS NOT A VERBATIM REPORT

Mr. Ball opened the meeting by saying that some time ago, the Federal and Provincial governments suggested to municipalities that municipal non-profit housing corporations could be set up to develop assisted housing subject to certain conditions. One of the conditions was that the municipality had to show that there was sufficient demand for this type of housing, and also for market rental units, and that the private sector was not filling all the needs of the community.

The City had undertaken a study to determine the need for rental assisted housing with the assistance of the Ministry of Housing and subject to the guidelines which had been established. A Questionnaire had been mailed to families and senior citizens, as set out by the Ministry. He hoped that answers could be given to any questions the members of the public might have.

A member of the public asked how many bedrooms such units for seniors would have. Mr. McCullough said that the units which would be developed under this program would be similar to those currently under the management of the Kingston Housing Authority, and would be one-bedroom units only.

Mr. McCullough explained that these developments would have a certain percentage of units available to those seniors who could not afford to pay market rents for accommodation. Therefore, the rent for these units would be geared to the income of the tenant. For senior citizens, the number of units available on this basis would range from 15% to 50% of the total units. The balance of the development would be available to those who could afford to pay a low market rent which would be fixed accordingly in relation to market rents in the municipality. Therefore, anywhere from 85% to 50% of the building would be available for those would could afford to pay a market rent at the lower end of the market, regardless of their income.

A member of the public asked why units could not be built with two bedrooms, so that seniors could invite friends or relatives to stay with them occasionally.

Mr. McCullough said he appreciated the point made here, but the program was designed to provide assistance for people who needed the accommodation, of a moderate nature, as opposed to the extras associated with larger units.

In response to a question, Mr. McCullough said that the units would consist of one bedroom, a living/dining room, with a self-contained kitchen and bathroom. Many seniors used a folding bed or convertible sofa in their living rooms to accommodate visitors.

In response to a question, Mr. McCullough said that Part "G" of the questionnaire, which asked for an indication of alternative assisted housing in the community, referred there to the existence of such a body as the Kingston Housing Authority, which offered

rent geared to income housing for seniors.

With regard to the question on the questionnaire regarding the respondent's preferences, this referred to the type of accommodation and the location of such accommodation, preferred by the applicant. For instance, a respondent could indicate that he/she wished to live in the downtown area in a one-bedroom unit, in a small building. Some municipalities had large high-rise units which a respondent might not like, preferring to live in a smaller building.

Mr. Quenneville, Manager of the Kingston Housing Authority, said that the K.H.A. was the only municipally-operated housing organization catering to seniors. However, in addition to this, there were also limited dividend projects operated by the Kinsmen at Wright Crescent; Zion Church; Heritage Court; Kingcole Homes at 780 Division Street; and some limited dividend developments owned by private developers such as Homestead Land Holdings Ltd. Some of these projects had units suitable for senior citizens, in addition to the 349 units operated by the K.H.A.

Mr. Quenneville said that the only rent geared to income housing offered in this City was under the management of the K.H.A. In limited dividend units, the rent was controlled by CMHC, and the owner could not charge a rent beyond a fixed level. There were also some units operated under the rent supplement program, where a maximum of 25% of the units in a building could be operated under this program which subsidized rents.

In response to a question, Mr. Quenneville said that the new building on Bagot and Barrack Streets contained 98 one-bedroom units for senior citizens. The building also contained 5 units for handicapped seniors, but since no handicapped seniors had applied, these would be rented to younger handicapped people. It was Ontario Housing Corporation policy that only one-bedroom units were built for seniors.

Mr. McCullough repeated his earlier remark that for the units available at low market rents, no income qualification was necessary. In that case, it would be up to the tenant to decide whether or not he could afford the rent.

A member of the public asked how large an indication of need would be necessary before housing units were developed? How many questionnaires would have to be returned. He understood that the City had been disappointed in the numbers returned so far.

Mr. McCullough said that OHC would build a development of as little as 25 units, so long as the need was demonstrated. They usually worked with a ratio of 1½ to 2 applicants for each units, since some people would drop out or find other accommodation in the two year perio during which the development was planned and built. Therefore, for a 25 unit building, they would work with a list of 45 to 50 people who wished to find such accommodation. In a city like Kingston, it was much more likely that a larger building would be appropriate.

Mr. McCullough said that the responses to the questionnaire had not yet been evaluated, although this would be done very soon. These would be broken down into several categories, to identify each need. It was quite feasible that out of 500 replies, only about 100 might actually be interested in securing rental accommodation.

In response to a question as to the possible location of a new senior citizens' development, Mr. Muirhead said that this would depend on the nature of the responses to the questionnaire. If the majority of responses indicated a preference for the downtown area, then an attempt would be made to secure such a location. It would also depend on how much it would cost to acquire such a site. The market rent to be charged would depend on many factors, including the cost of the land, construction and other expenses of that nature. Obviously, the rent would be kept as low as possible, since the object of this program was to help those people whose income was not quite low enough to qualify them for rent geared to income housing.

In response to a question, Mr. Quenneville said that most of the units now operated by the KHA had small storage areas ensuite. However, this was quite limited, and many people found they had to dispose of much of their furniture, especially if they were moving from their own homes into a small apartment.

In response to a question, Mr. Quenneville said that all expenses such as lighting, heating, etc., were included in the rent,' with the exception of an additional charge of $2 for laundry facilities and telephone. Parking was provided for those residents with cars.

Mr. McCullough said that the project would be mixed between rent geared to income tenants and those tenants paying market rent. However, unless a resident chose to inform someone of his status, no other person was aware which was which. Senior citizen tenants were not mixed in the same building with families with children.

In response to a question, Mr. Ball said that assessment tapes had been used to provide the addresses of 7,800 senior citizens. If some had been missed, they could obtain additional copies of the questionnaire from his office.

In response to a question, Mr. McCullough said that the minimum age for eligibility for OHC units was 60 years. Questionnaires had been sent to all those over 58, due to the two year time lag between a decision to build and completion of construction.

A member of the audience said he objected to questions on the survey which related to income, which he felt were impertinent. He did not feel this piece of research was valid.

Mr. McCullough said that surrounding areas, such as Loughborough Township, Pittsburgh Township and Kingston Township were participating in similar surveys. With regard to confidentiality of information, the assessment tapes were made available to municipalities who were responsible for their use.

A question was asked as to why, if the need was demonstrated, it would not be possible to provide two bedroom units, so that seniors could have room for visiting relatives, which was important in one's old age.

Mr. McCullough said the intention was to provide affordable housing for those in the most need, not to provide extras which were very expensive. There were no restrictions on visitors to the units, but an extra bedroom could not be provided.

A member of the audience said that perhaps a low response was due to the fact that seniors received many such forms in the mail, and this became monotonous. Perhaps a better indication of need would be the waiting list at the KHA.

(Ald. Tarnowecky arrived at 9.10 p.m.)

Mr. McCullough said he was now completing an analysis of the names on the waiting list and this report would be back with the City very shortly.

(Ald. Miller and Ald. Tarnowecky left at 9.15 p.m.)

Mr. McCullough said that one of the problems with using the waiting list as an indicator, was that there were people who would be interested in paying low market rent, but were not eligible for, or not interested in, rent geared to income housing.

In response to a question, Mr. McCullough said that as with all surveys, there were some design flaws in the questionnaire. However, these were now being corrected. For instance, the word "applicant" should really have been "respondent", since the questionnaire did not constitute an application for public housing, but was a request for information.

In response to a question, Mr. McCullough said that an attempt was made to cross reference the waiting list for KHA housing with other lists, since it was obvious that many people put their names on several lists, to ensure accommodation.

In response to a question, Mr. Quenneville said that the turnover in KHA units had been found to be 13.35% in the past year. It was impossible to say what the average waiting period was, since this was dependent on many factors. Since applicants were point rated on making an application, those in the most need would be housed first.

Mr. McCullough explained that an applicant for rent geared to income housing had to sell his own house, although they would take into consideration a long-standing intention, such as in a will, to leave the house to a close relative.

Mr. Quenneville said he had been surprised to hear that OHC was to move into additional housing, since it had been his impression in the past that the government was moving out of this area. He felt personally that the City had no business getting into competition with private landlords, in supplying housing for people who could afford to pay market rents. The vacancy rate for private developments was at present very high. He found this proposal alarming, since taxpayers' dollars were involved. He wondered why two parallel organizations were necessary to provide subsidised housing.

Mr. Muirhead said that as far as the City was concerned, no decision had as yet been made to set up a municipal non-profit housing corporation. Investigations were being made now to see if there was a need. It might be that there was a gap in the private rental market with respect to those persons with an income just too much to enable them to have rent geared to income housing, and it was possible this area was not being served by the private enterprise system. This was what the City was now trying to find out. The municipal non-profit housing financing arrangement was very advantageous, because the municipality could erect housing at cost, which the private sector could not do. This could indicate there was a gap where the government could provide housing to serve the income group not served by the private sector. However, should it appear from the results of the investigation that this market was being served adequately, then it would seem there was no need for a non-profit housing corporation. This had to be determined first. This discussion was entering the realm of political philosophy with regard to how far the welfare state extended its services.

Traditionally, the government had only provided housing in the rent geared to income area, but it now appeared those limits were being pushed. Recently, there had been a multitude of government programs to extend home ownership, usually for single families. Many persons in the community had benefited from various government subsidies, for instance in the Calvin Park and Polson Park areas, where a high element of subsidy had been involved in original purchases of lots.

Mr. Ball thanked everyone for attending the meeting and for contributing to the discussion.

ADJOURNMENT

The meeting adjourned at 9.40 p.m.

CHAIRMAN

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CITY COUNCIL MEETING NO. 29

The Regular Meeting of City Council will be held on Monday, May 12, 1980 commencing at 7:00 p.m. to 8:00 p.m. in the Loyalist Room, City Hall, and to be continued in the Council Chamber at 8:00 p.m.

(Loyalist Room)

ROLL CALL

COMMITTEE OF THE WHOLE

(A) That Council resolve itself into the Committee of the Whole "In Camera" to continue consideration of the following matter:

1. Reorganization - Parks & Recreation Department

(Council Chamber)

ROLL CALL

(B) That Council rise from the Committee of the Whole "In Camera" and the Chairman report.

- or alternatively -

That Council rise from the Committee of the Whole "In Camera" without reporting.

REPORT OF THE COMMITTEE OF THE WHOLE

(C) That the report of the Committee of the Whole "In Camera" be adopted, approved and confirmed.

MINUTES

That the Minutes of Meeting No. 27 held on April 28, 1980 be confirmed.

TABLING OF DOCUMENTS

(1) From the Public Utilities Commission forwarding a copy of their 1979 Annual Report.

COMMUNICATIONS

To be Filed

(330) From the Corporation of the Town of Kapuskasing advising that they have endorsed the City of Kingston's resolution concerning the boycott of the 1980 Olympic Games.

File No. 19-7

COMMUNICATIONS (Cont'd)

Which has been Referred to the Director of Planning and the City Solicitor

(331) Copy of a letter to the Ontario Municipal Board from John B. Sampson on the matter of the 140 Unit Condominium at the corner of Bath Road and Sir John A. MacDonald Blvd.

Mr. Sampson claims that there appears to be some discrepancy with regard to "Lot Occupancy". The structure proposed occupies 17% of the lot area, but under Section 4.48 of the City of Kingston Zoning By-law 8499, the City's interpretation of "Lot Occupancy means the sum of the individual gross floor areas of the building expressed as a percentage of lot area". In other words, although the Official Plan under Section 4, "General Principles and Policies", paragraphs 22 and 22A "High Density" permits 50 dwelling units per net acre and an average of two bedrooms per unit, this is thwarted by Section 4.48 of the City of Kingston Zoning By-law 8499.

Mr. Sampson is requesting that the Board convene to adjudicate on the clevage in connection with lot occupancy when they meet in Kingston on May 13, 1980 to discuss two other matters, A791547 and A8079.

File No. 3-12.4-1

To be Filed

(332) From the City of Orillia advising that they have taken no action with regard to the City of Kingston's resolution concerning the 1980 Olympic Games boycott.

File 19-7

(333) From the City of Owen Sound advising that they have filed the City of Kingston's resolution regarding the boycott of the 1980 Olympic Games.

File No. 19-7

(334) From the City of Woodstock advising that they have taken no action on the City of Kingston's resolution concerning the boycott of the 1980 Olympic Games due to the Federal Government action instituting such a boycott.

File No. 19-7

Which has been Referred to the Planning Board

(335) From Hardtman & Martin, Barristers and Solicitors, forwarding an application on behalf of Limestone Homes Limited for approval of the proposed development of multiple residential housing for the elderly on lands on the south side of Barbara Avenue, west of Division Street, City of Kingston, and being composed of Part Lot 24, Concession 2, City of Kingston and requesting that if an amendment to the official plan is required or a change in the zoning, this letter be taken as such an application on behalf of the applicant.

File No. 25-2

COMMUNICATIONS (Cont'd)

To be Referred to the Planning Board

(336) From the Little Cataraqui Environment Association forwarding a copy of their letter to the Cataraqui Region Conservation Authority protesting the filling of approximately 200 feet of the Little Cataraqui Creek flood plain abuting the Ambassador Motel.

Reasons are given by the Association for their position that the fill should be removed and also that it should not be legalized retroactively. They feel that the creek bank should be restored to allow the re-establishment of the destroyed marsh fringe.

The Association also requests the City to consider that Mr. J. Melo, the motel owner, be required to take measures to detain run-off from the site rather than drain it directly into the creek. They offer the following suggestions:

1. Grading the parking lot towards the south (rear) and also grading to allow partial detention on the parking lot for subsequent, slow rear run-off.
2. Installing curbs along the creek side.
3. Specific parking lot cleaning.
4. Establishing a grassed buffer on the level ground surrounding the entire lot.
5. Mulching and seeding the re-established bank slope.
6. Gravelling rather than paving an area to the rear which was previously grassed. Grass was removed last week, presumably for a paved parking area. Gravel would allow infiltration of the polluted run-off.
7. Keeping the eastern border of the lot for road access, rather than parking, for better aesthetics.

Another area of concern is the storage of snow since this lot is almost entirely developed.

The Association requests that the City co-operate with the Cataraqui Region Conservation Authority in this matter in order to prevent setting a precedent which will lead to later difficulties with other land owners who may decide to take the same route for their own benefit.

File No. 12-8.6

COMMITTEE OF THE WHOLE

(A) That Council resolve itself into the Committee of the Whole to receive a delegation and Report No. 43 of the Chief Administrative Officer.

DELEGATION

(1) Mr. Brad Wicklam, representative of the Kingston Police Amateur Athletic Organization will be present to supply information to council with regard to the Organization's Budget and their activities.
(Note: A copy of a letter from Mr. Wicklam and a proposed budget was distributed to members of Council.)

REPORTS

That Report No. 43 of the Chief Administrative Officer be received and considered.

REPORT NO. 43

May 12, 1980.

To the Mayor and Members of Council

The Chief Administrative Officer reports and recommends as follows:

1. That the following request of the Police Commission referred to the Committee of the Whole at the Council Meeting of May 5th 1980 BE NOW CONSIDERED:

   "The feasibility of appointing a committee consisting of elected representatives, taxi industry representatives, citizens, and police to study the taxi industry as a whole and report to the Board of Commissioners of Police.".

2. That, as recommended by the City Treasurer, a by-law be presented to Council to levy a tax for 1980, in accordance with Section 304 of The Municipal Act, R.S.O., 1970, as amended, on the following Universities, Colleges and Hospitals at a rate of $50.00 for each full-time student enrolled or for each Provincially rated bed, with effect from July 1, 1980:

Queen's University	10,654	$532,700
Queen's Theological	78	3,900
St. Lawrence College	1,898	94,900
Psychiatric Hospital	468	23,400
Hotel Dieu Hospital	281	14,050
Kingston General Hospital	590	29,500
Ongwanada Hospital	82	4,100
Ongwanada Hospital - Penrose Division	142	7,100
St. Mary's of the Lake Hospital	210	10,500
		$720,150

(Note:	*1980 Levy*	*1980 Budget Amount*
Universities & Colleges	*$631,500*	*$631,500.*
Hospitals	*88,650*	*88,650*
	$720,150.	*$720,150.*

(See By-Law No. 1 : No. 80-108)

3. That, the attached resolution from the City of St. Catharines, BE ENDORSED since any increase in the per capita grant will lessen the impact on our mill rates in the future.

   (Note: Copy of resolution attached as Schedule "A".)

4. That the City of Kingston renew its ad in the City of Kingston map prepared by the Kingston Advertising Agency it being noted that this is the only comprehensive map of Kingston (and Kingston Township) being distributed free-of-charge to organizations, institutions, and industry and in addition to extensive distribution to tourists at a cost of $250.00, funds having been available in the 1980 Budget for this purpose.

   (Note: Copy of proposed ad is attached hereto as Schedule "B".)

5. That the account of Mr. J. van Haastrecht, consultant for the Downtown Revitalization in the amount of $2,879.98 for the period up to April 30th 1980 be approved for payment it being noted that there are sufficient funds in the "Finance - Downtown Redevelopment" Budget for this purpose.

6. The following resolution was passed at the meeting of the Kingston Area Planning Board held on April 24th 1980:

"That it be recommended to other municipalities in the Area Planning Board that they continue to investigate government subsidy programs of housing for different segments of their population with a view to taking advantage of them particularly in light of the new government policy to accept the full deficit of the operation.".

(Note: A copy of the relative minute of the Board is attached as Schedule "C".)

7. WHEREAS Section 120 of The Education Act, 1974, provides that if it appears to the Council of any municipality after the final revision of the list supplied to the clerk under Section 23 of The Assessment Act, that through mistake or inadvertance, a ratepayer has been entered on the list either as a supporter of separate schools or as a supporter of public schools, the Council after due inquiry and notice may correct the error by directing the school taxes of the ratepayer to be paid to the proper school board;

AND WHEREAS the Regional Assessment Office (No. 5) has notified that the following ratepayers have been entered, in error, on the list as public school supporters and, after diligent inquiry, has determined they are separate school supporters;

THEREFORE BE IT RESOLVED that the school taxes of the following ratepayers be directed to be paid to the Frontenac, Lennox and Addington County Roman Catholic Separate School Board instead of the Frontenac County Board of Education:

ROLL NUMBER	RATEPAYER
10-11-020-030-031-00-0060	Grant, Michael A.
10-11-040-050-047-00-0010	Moore, Linda Anne & McAllister, Wayne A.
10-11-050-010-077-00-0100	Mourits, Lois
10-11-050-090-004-00-0000	Garrah, Ronald Vincent
10-11-060-110-002-00-0100	King, Kathleen Anne
10-11-020-120-021-00-0000	Hilfer, Maureen (Nee Yorga)
10-11-040-020-068-00-0000	Bergeron, Robert
10-11-060-080-297-00-0000	Bechard, Benoit & Maureen
10-11-070-150-234-84-0000	Holtham, Robert & Barbara

8. That the application of the Kingston and District Labour Council Hand Clinic to operate a beer tent on the grounds of Alcan Canada Products Limited on Wednesday, June 11, 1980 and Saturday, June 14, 1980 be approved.

(Note: A copy of the letter from Mr. R. T. Heath, Chairman, Executive Committee is attached hereto as Schedule "D", 1 Page.)

9.(a) That a by-law be presented to Council to provide for the registration of Group Homes within the City of Kingston pursuant to The Municipal Amendment Act, 1979 it being noted that the definition of "Group Home" will the same definition as contained in By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston".

(b) That the Chief Building Official be designated Registrar within the meaning of By-Law No. 80-109 "A By-Law to Provide for the Registration of Group Homes Within the City of Kingston".

(Note: A copy of the report of the Chief Administrative Officer was distributed to all members of Council on Friday, May 2nd 1980.)

(See By-Law 2 : No. 80-109)

10. That a by-law be presented to Council to grant permission to the Kingston Portuguese Canadian Community to temporarily close Ordnance Street easterly to Sydenham Street, northerly on Sydenham Street to Balaclava Street, northerly to Patrick Street, Patrick Street to Fraser Street, Fraser Street to Division Street between Joseph Street and Railway Street and westerly across Division Street to Fray Street on May 24, 1980, from 8:00 p.m. to 9:45 p.m., for the purpose of conducting a candlelight procession.

(Note: A copy of the report of the Administrator of Traffic, Streets and Parking is attached as Schedule "E")

(See By-Law 4 : No. 80-111)

11. That By-Law No. 10 be amended to provide that permission be granted to the Canada Employment Centre to erect a banner across Princess Street between Montreal and Sydenham Streets for the period May 26, 1980 to June 1, 1980, to advertise the Hire a Student Campaign in conjunction with the Canada Employment Centre for Students and Queen's University Job Bank.

(Note: A copy of the report of the Administrator of Traffic, Streets and Parking is attached as Schedule "F".)

(See By-Law 3 : No. 80-110)

Respectfully submitted,

R. J. Hamilton,
Chief Administrative Officer.

The following clauses MAY BE PRESENTED:

12. That, as recommended by Caucus, the following persons be appointed to the Site Plan Control Committee for period ending November 30, 1980.

_____________________ Member of Council

_____________________ Member of Council

_____________________ Appointed Member of Planning Board

13. That, as recommended by Caucus, the following member of Council be appointed to the Grievance Committee for period ending November 30, 1980.

____

Schedule "A" to Report No. 43
(Page 1)

CITY OF ST. CATHARINES

BOX 3012
ST. CATHARINES, ONTARIO
CITY HALL
L2R 7C2
PHONE (416) 688-5600

T. R. HOLLICK
CITY CLERK

April 29th 1980

MAY 7 1980

To: The Clerk of the Municipality

The Council of the City of St. Catharines, at its meeting on April 28th 1980, ratified the following recommendation of its General Committee:

"WHEREAS the provincial per capita grant to public libraries has remained at the 1977 level of $1.80 per capita, and

WHEREAS local municipalities, the chief source of support for public libraries, are being asked to assume increasing responsibility for public library expenditure, and

WHEREAS public libraries continue to fulfil a vital educational role, to act as an information centre, and to be part of the cultural and recreational life of the community:

THEREFORE BE IT RESOLVED, that the total provincial grant to public library services in this province be examined to ensure that it provides maximum support for the delivery of library services to the public;

and that Wintario grants, or any other grant programme for capital construction and renovation, be made less restrictive and provide greater support for municipalities where present buildings are inadequate to provide effective services;

and that this resolution be circulated to all municipalities with a population exceeding 25,000 and to the Association of Municipalities of Ontario for consideration;

and further, that a copy of the resolution be forwarded to the area Members of Provincial Parliament."

Please place this resolution before your Council with our request for their endorsement. If the resolution receives the support of your Council, please advise the writer.

Rod Hollick

Rod Hollick, A.M.C.T.
City Clerk

RP:kjv

Schedule "B" to Report No. 43
(Page 1)

WELCOME to KINGSTON

Kingston, once the strongest military outpost in Upper Canada, is an old and historic city. We are proud of our educational and medical facilities, our many beautiful public parks and modern shops.

Whether you are here for pleasure, for business, the Corporation of the City of Kingston extends you a warm welcome and an invitation to visit our City Hall, renovated in 1973. . .a most interesting and historical landmark.

Schedule "C" to Report No. 43
(Page 1)

PROVISION OF SOCIAL SERVICES AND SOCIAL HOUSING IN THE KINGSTON AREA (80-21)

Although the province will now be picking up the deficit with respect to geared-to-income housing Mayor Keyes said there is still a need for neighbouring municipalities to look at the housing needs of their residents. He pointed out there are costs other than the deficit involved in rent geared-to-income housing that a municipality must consider, i.e. payment of general welfare assistance, policing, etc.

Mr. Muirhead pointed out there are other related costs involved in a municipality becoming involved in rent geared-to-income. He said people who need this kind of housing generally prefer a central location that is within close proximity to hospitals, libraries, etc.

Mr. Muirhead said the City is presently carrying out a survey set up by Ontario Housing Corporation. He suggested the results of the questionnaire being used might indicate where the applicants for geared-to-income housing were coming from.

In response to a question Mr. Muirhead advised that to be eligible for rent geared-to-income housing a person must have resided in the City for one year. However, he pointed out there is an Appeal Board for special circumstances.

Alderman Hawkins said the City is looking for support from the municipalities of the residents who use the Interval House. As well there is a need to look at daycare centres. He said Reeve Beeman had indicated he was prepared to look at these things. Alderman Hawkins suggested there is a whole realm of issues to be looked at by the affected municipalities. Once this has been done, he said, a further review and update could take place at this Board level.

It was moved by Mayor Keyes, seconded by Alderman Hawkins, and carried that it be recommended to the other municipalities in the Area Planning Board that they continue to investigate government subsidy programs of housing for different segments of their population with a view to taking advantage of them, particularly in light of the new government policy to accept the full deficit of the operation.

Schedule "D" to Report No. 43
(Page 1)

E

Alcan Canada Products Limited
Kingston Works

ALCAN

P.O. Box 2000, Kingston, Ontario, Canada, K7L 4Z5. Telephone: 613/549-4500

5 May 1980

Mr. M. Healy,
City Clerk,
City of Kingston,
City Hall,
Kingston, Ontario

Dear Mr. Healy:

Alcan Canada Products, Kingston Works is forty years old this year. A week of festivities is planned for 11 to 17 June 1980, to celebrate this event.

On Wednesday, 11 June 1980, at 3:30 P.M., on the Kingston Works site, the opening ceremonies are planned and after this opening, a cocktail party will be held for invited guests. This cocktail party will be held in a tent (20'x 40') separate from the opening ceremonies, from 4 P.M. to 7 P.M. for one hundred guests.

On Saturday, 14 June 1980, from 8 P.M. to 1 A.M., in the large tent (80' x 160') an Alcan, Kingston Works Employee dance is planned and spirits will be sold.

The dance is sponsored by the Kingston and District Labour Council Hand Clinic.

The tent is supplied by Sopers of Toronto, and is constructed with an approved fire retardant material.

The fire and security chief from Alcan, Kingston Works will insure that all necessary fire, security and health requirements are in compliance with regulations.

A formal request for a Special Occasion Permit will be forwarded to the Liquor Control Board of Ontario in Toronto, with a copy of this letter attached.

Yours very truly,

R. T. Heath
Chairman, Executive
Committee

City of Kingston
RECEIVED
MAY 6 1980
DEPARTMENT OF
THE CITY CLERK

RTH:DH

Schedule "E" to Report No. 43
(Page 1)

REPORT

TO: R. J. Hamilton,
Chief Administrative Officer

FROM: K. G. Linseman, Administrator
Traffic, Streets and Parking Department

DATE: May 8, 1980

SUBJECT: TEMPORARY STREET CLOSING - Ordnance Street, Sydenham Street, Balaclava Street, Patrick Street, Fraser Street across Division Street to Fray Street

---

ORIGIN: Request from the Portuguese Parish Pastor, of the Kingston Portuguese Canadian Community.

ANALYSIS:

1) As part of the celebration of the Feast of Our Lady of Fatima, the Kingston Portuguese Canadian Community propose to hold a candle-light Procession to be held on May 24, 1980, between 8:00 p.m. and 9:45 p.m. along the following suggested route:

beginning at Providence Manor Chapel, travelling along Ordnance Street to Sydenham Street, Balaclava Street, along Patrick Street to Fraser Street, across Division Street to Fray Street to their new church.

2) The above streets are not major streets, but only local streets, and should not cause any serious traffic delays.

RECOMMENDATION: That a by-law be presented to Council to grant permission to the Kingston Portuguese Canadian Community to temporarily close Ordnance Street easterly to Sydenham Street, northerly on Sydenham Street to Balaclava Street, northerly to Patrick Street, Patrick Street to Fraser Street, Fraser Street to Division Street between Joseph Street and Railway Street and westerly across Division Street to Fray Street on May 24, 1980, from 8:00 p.m. to 9:45 p.m., for the purpose of conducting a candlelight Procession.

K. G. Linseman

K. G. Linseman, M.Sc., P. Eng.
Administrator

/c

Schedule "F" to Report No. 43
(Page 1)

REPORT

TO: R. J. Hamilton,
Chief Administrative Officer

FROM: K. G. Linseman, Administrator
Traffic, Streets and Parking Department

DATE: May 8, 1980

SUBJECT: BANNER - Princess Street

ORIGIN: Request from the Canada Employment Center to erect a banner across Princess Street for the period May 26, 1980 to June 1, 1980.

ANALYSIS: 1) The purpose of the banner is to advertise the Hire a Student campaign in conjunction with the Canada Employment Center for Students and Queen's Job Bank.

RECOMMENDATION: That, notwithstanding the provisions of By-Law No. 10, permission be granted to the Canada Employment Center to erect a banner across Princess Street between Montreal and Sydenham Streets, for the period May 26, 1980 to June 1, 1980, to advertise the Hire a Student campaign in conjunction with the Canada Employment Center for Students and Queen's University Job Bank.

K. G. Linseman, M.Sc., P. Eng.
Administrator

KGL/c

(B) That Council rise from the Committee of the Whole and the Chairman report.

REPORT OF THE COMMITTEE OF THE WHOLE

(C) That the Report of the Committee of the Whole be adopted, approved and confirmed.

MOTIONS

NOTICE OF MOTION

BYLAWS

(A) That By-Laws 1 to 6 be given their First & Second Reading.

(B) That By-Laws 6 to 10 be given their Third Reading.

(1) A By-Law to Levy a Tax for 1980 on Universities, Colleges and Hospitals

(FIRST AND SECOND READINGS) PROPOSED NO. 80-108
Clause 2, Report No. 43, 1980.

(2) A By-Law to Provide for the Registration of Group Homes Within the City of Kingston

(FIRST AND SECOND READINGS) PROPOSED NO. 80-109
Clause 9 (a), Report No. 43, 1980.

(3) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Temporary Banner Across Princess Street, May 26 to June 1, 1980).

(FIRST AND SECOND READINGS) PROPOSED NO. 80-110
Clause 11, Report No. 43, 1980.

(4) A By-Law to Close Ordnance Street easterly to Sydenham Street, Northerly on Sydenham Street to Balaclava Street, Northerly to Patrick Street, Patrick Street to Fraser Street, Fraser Street to Division Street between Joseph Street and Railway Street and Westerly Across Division Street to Fray Street on May 24, 1980, from 8:00 p.m. to 9:45 p.m. for Community Purposes

(FIRST AND SECOND READINGS) PROPOSED NO. 80-111
Clause 10, Report No. 43, 1980.

(5) A By-Law to Designate the City of Kingston as an Area of Demolition Control Pursuant to Section 37(a) of The Planning Act.

(FIRST AND SECOND READINGS) PROPOSED NO. 80-112
Clause 3, Report No. 41, 1980

(6) A By-Law to Confirm the Proceedings of Council at its Meeting Held May 12, 1980.

(THREE READINGS) PROPOSED NO. 80-113
City Council Meeting No. 29, 1980.

BYLAWS (Cont'd)

(7) A By-Law to Amend By-Law No. 1, 1979 "A By-Law to Regulate Council Procedures" (Amend Section 43 A. "Grievance Committee - Five Aldermen).

THIRD READING PROPOSED NO. 80-99
Clause 2, Report No. 42, 1980

(8) A By-Law to Amend By-Law No. 6263, "A By-Law to Prohibit, Regulate and Control the Discharge of Industrial and Factory Wastes or Excessive Amounts of any Type of Sewage, including Institutional Discharge and to Provide for Imposing Surcharges" (Conversion to Metric Units - Incorporate Recommendations of the Ministry of Environment and the Municipal Engineers Association).

THIRD READING PROPOSED NO. 80-103
Clause 13, Report No. 42, 1980

(9) A By-Law to Amend By-Law No. 79-265, "A By-Law to Establish a Site Plan Control Procedure and to Establish the Composition and Duties of the Site Plan Control Committee" (Amend Section 3 - Composition of Committee).

THIRD READING PROPOSED NO. 80-104
Clause 2, Report No. 41, 1980

(10) A By-Law to Authorize the Execution of an Agreement with Her Majesty the Queen in Right of the Province of Ontario as Represented by the Minister of Transportation and Communications (Increased Subsidy - Norman Rogers Airport).

THIRD READING PROPOSED NO. 80-107
Clause 15, Report No. 42, 1980

UNFINISHED BUSINESS

ADJOURNMENT

CITY COUNCIL MEETING NO. 29

The Regular Meeting of City Council was held on Monday, May 12, 1980 commencing at 7:00 p.m. to 8:00 p.m. in the Loyalist Room, City Hall, and continued in the Council Chamber at 8:10 p.m. His Worship Mayor Keyes presided.

QUEEN'S UNIVERSITY LIBRARY
DOCUMENTS DEPARTMENT
JUN 5 1980

(Loyalist Room)

ROLL CALL

Mayor Keyes, Ald. Bishop, Ald. Clements, Ald. Gerretsen, Ald. Gorham, Ald. Hawkins, Ald. Knapp, Ald. Lampropoulos, Ald. Matthews, Ald. McArthur, Ald. Miller (arrived at 7:05 p.m.), Ald. Tarnowecky, Ald. Timmins, Ald. Webb (arrived at 7:05 p.m.) (14)

COMMITTEE OF THE WHOLE

(A) Moved by Ald. Hawkins,
Seconded by Ald. Tarnowecky,

That Council resolve itself into the Committee of the Whole "In Camera" to continue consideration of the following matter:

1. Reorganization - Parks & Recreation Department

CARRIED

(Council Chamber)

ROLL CALL

Mayor Keyes, Ald. Bishop, Ald. Clements, Ald. Gerretsen, Ald. Gorham, Ald. Hawkins, Ald. Knapp, Ald. Lampropoulos, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Tarnowecky, Ald. Timmins, Ald. Webb (14)

(B) Moved by Ald. Bishop,
Seconded by Ald. Clements,

That Council rise from the Committee of the Whole "In Camera" and the Chairman report.

CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE "IN CAMERA"

Mayor Keyes reported that the following motion was passed in the Committee of the Whole "In Camera":

(1) Moved by Ald. Lampropoulos,
Seconded by Ald. Gorham,

That as recommended by the Chief Administrative Officer and the Commissioner of Parks & Recreation, the reorganization of the Parks & Recreation Department, in accordance with the attached Schedule "A", be approved, and effective April 1, 1980 the following persons be evaluated at the proposed salary groups:

REPORT OF THE COMMITTEE OF THE WHOLE "IN CAMERA" (Cont'd)

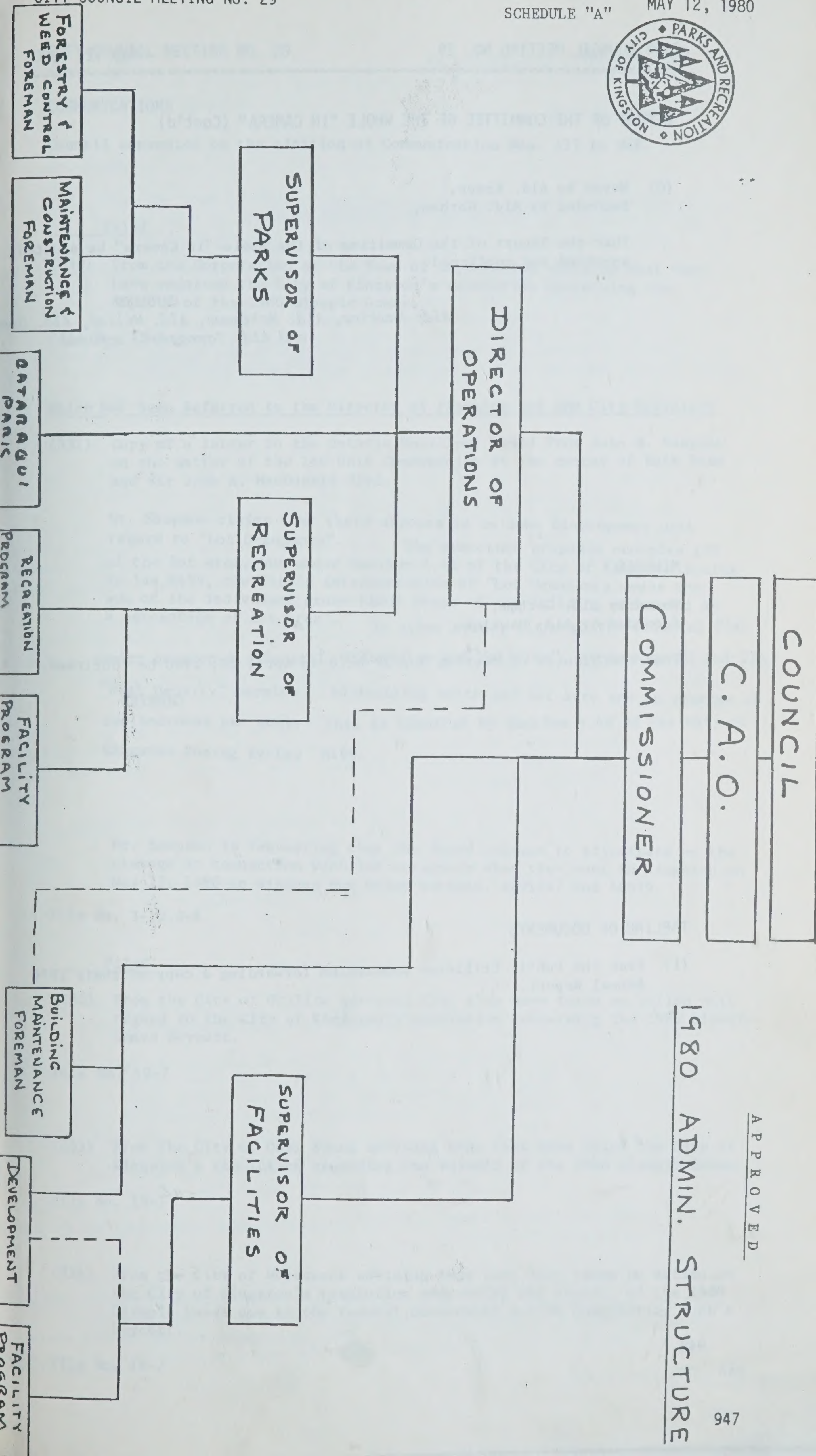
(1) (Cont'd)

Position	1980 Present Salary Group	1980 Proposed Salary Group
Supervisor of Recreation	12-8 ($17,116 to $20,570)	13-9 ($18,591 to $22,29
Supervisor of Facilities	12-8 ($17,116 to $20,570)	13-9 ($18,591 to $22,29
Cataraqui Park Manager	10-6 ($14,286 to $17,116)	11-7 ($15,643 to $18,84
Facility Program Co-ordinator (P.O.H.)	9-5 ($12,808 to $15,402)	10-6 ($14,286 to $17,11
Facility Program Co-ordinator (A.R.T.)	9-5 ($12,808 to $15,402)	10-6 ($14,286 to $17,11
Recreation Program Co-ordinator (General)	9-5 ($12,808 to $15,402)	10-6 ($14,286 to $17,11
Director of Operations (Parks & Recreation)	15-11 ($21,297 to $25,721)	16-12 ($22,471 to $27,25

CARRIED 9:5
Ald. Hawkins, Ald. Matthews, Ald. Miller, Ald. Gerr
and Ald. Tarnowecky opposed

SCHEDULE "A"

CITY OF KINGSTON ◆ PARKS AND RECREATION ◆


1980 ADMIN. STRUCTURE
COUNCIL
C.A.O.
COMMISSIONER
DIRECTOR OF OPERATIONS
SUPERVISOR OF PARKS
SUPERVISOR OF RECREATION
SUPERVISOR OF FACILITIES
FORESTRY & WEED CONTROL FOREMAN
MAINTENANCE & CONSTRUCTION FOREMAN
CATARAQUI PARK
RECREATION PROGRAM
FACILITY PROGRAM
BUILDING MAINTENANCE FOREMAN
DEVELOPMENT
FACILITY PROGRAM

APPROVED

REPORT OF THE COMMITTEE OF THE WHOLE "IN CAMERA" (Cont'd)

(C) Moved by Ald. Knapp,
Seconded by Ald. Gorham,

That the Report of the Committee of the Whole "In Camera" be adopted approved and confirmed.

CARRIED
Ald. Hawkins, Ald. Matthews, Ald. Miller, Ald.
and Ald. Tarnowecky opposed

MINUTES

Moved by Ald. Gorham,
Seconded by Ald. Hawkins,

That the Minutes of Meeting No. 27 held on April 28, 1980 be confirmed.

CARRIED

TABLING OF DOCUMENTS

(1) From the Public Utilities Commission forwarding a copy of their 1979 Annual Report.

COMMUNICATIONS

Council consented to the addition of Communication Nos. 337 to 348.

Filed

(330) From the Corporation of the Town of Kapuskasing advising that they have endorsed the City of Kingston's resolution concerning the boycott of the 1980 Olympic Games.

File No. 19-7

Which had been Referred to the Director of Planning and the City Solicitor

(331) Copy of a letter to the Ontario Municipal Board from John B. Sampson on the matter of the 140 Unit Condominium at the corner of Bath Road and Sir John A. MacDonald Blvd.

Mr. Sampson claims that there appears to be some discrepancy with regard to "Lot Occupancy". The structure proposed occupies 17% of the lot area, but under Section 4.48 of the City of Kingston Zoning By-law 8499, the City's interpretation of "Lot Occupancy means the sum of the individual gross floor areas of the building expressed as a percentage of lot area". In other words, although the Official Plan under Section 4, "General Principles and Policies", paragraphs 22 and 22A "High Density" permits 50 dwelling units per net acre and an average of two bedrooms per unit, this is thwarted by Section 4.48 of the City of Kingston Zoning By-law 8499.

Mr. Sampson is requesting that the Board convene to adjudicate on the clevage in connection with lot occupancy when they meet in Kingston on May 13, 1980 to discuss two other matters, A791547 and A8079.

File No. 3-12.4-1

Filed

(332) From the City of Orillia advising that they have taken no action with regard to the City of Kingston's resolution concerning the 1980 Olympic Games boycott.

File No. 19-7

(333) From the City of Owen Sound advising that they have filed the City of Kingston's resolution regarding the boycott of the 1980 Olympic Games.

File No. 19-7

(334) From the City of Woodstock advising that they have taken no action on the City of Kingston's resolution concerning the boycott of the 1980 Olympic Games due to the Federal Government action instituting such a boycott.

File No. 19-7

COMMUNICATIONS

Which had been Referred to the Planning Board

(335) From Hardtman & Martin, Barristers and Solicitors, forwarding an application on behalf of Limestone Homes Limited for approval of the proposed development of multiple residential housing for the elderl on lands on the south side of Barbara Avenue, west of Division Stree City of Kingston, and being composed of Part Lot 24, Concession 2, City of Kingston and requesting that if an amendment to the official plan is required or a change in the zoning, this letter be taken as such an application on behalf of the applicant.

File No. 25-2

Referred to the Planning Board and the City Solicitor

(336) From the Little Cataraqui Environment Association forwarding a copy their letter to the Cataraqui Region Conservation Authority protest the filling of approximately 200 feet of the Little Cataraqui Creek flood plain abuting the Ambassador Motel.

Reasons are given by the Association for their position that the fi should be removed and also that it should not be legalized retroact They feel that the creek bank should be restored to allow the re-establishment of the destroyed marsh fringe.

The Association also requests the City to consider that Mr. J. Melo motel owner, be required to take measures to detain run-off from the site rather than drain it directly into the creek. They offer the following suggestions:

1. Grading the parking lot towards the south (rear) and also grading to allow partial detention on the parking lot for subsequent, slow rear run-off.
2. Installing curbs along the creek side.
3. Specific parking lot cleaning.
4. Establishing a grassed buffer on the level ground surrounding the entire lot.
5. Mulching and seeding the re-established bank slope.
6. Gravelling rather than paving an area to the rear which was previously grassed. Grass was removed last week, presumably for a paved parking area. Gravel would allow infiltration of the polluted run-off.
7. Keeping the eastern border of the lot for road access, rather than parking, for better aesthetics.

Another area of concern is the storage of snow since this lot is alm entirely developed.

The Association requests that the City co-operate with the Cataraqui Region Conservation Authority in this matter in order to prevent setting a precedent which will lead to later difficulties with other land owners who may decide to take the same route for their own benef

File No. 12-8.6

COMMUNICATIONS (Cont'd)

Filed

(337) From the Town of Midland advising that they have not taken any action on the City of Kingston's resolution concerning the boycott of the 1980 Olympic Games.

File No. 19-7

(338) From the Town of Napanee advising of their endorsement of the City of Kingston's resolution concerning the boycott of the 1980 Olympic Games.

File No. 19-7

(339) From Mr. & Mrs. Eugene Kenny thanking the City for the flowers they received on the occasion of their 50th Wedding Anniversary.

File No. 3-6

Referred to the City Treasurer

(340) From Mr. William G. Chapman inquiring as to why the property at 551 Counter Street (Chapman Pump Clinic) has been assessed for three school taxes. Mr. Chapman, his tenants and Mrs. W. Binnington (owner of the property) have all been assessed for school taxes on this property.

File No. 21-3.2

Filed

(341) From the Corporation of the Town of Wallaceburg advising that they have filed the resolution of the City of Kingston concerning the boycott of the 1980 Olympic Games.

File No. 19-7

(342) From the Town of Aurora advising that the City of Kingston's resolution concerning the boycott of the 1980 Olympic Games has been received.

File No. 19-7

(343) From the Town of Halton Hills (Georgetown) advising that the City of Kingston's resolution regarding the boycott of the 1980 Olympic Games has been received and filed.

ile No. 19-7

(344) From the Municipal Offices, Prescott, Ontario, advising that the City of Kingston's resolution concerning the boycott of the 1980 Olympic Games has been endorsed.

ile No. 19-7

COMMUNICATIONS (Cont'd)

Filed

(345) From the City of Waterloo advising that the City of Kingston's re concerning the boycott of the 1980 Olympic Games has been filed.

File No. 19-7

(346) From the City of Kitchener advising that the City of Kingston's re concerning the boycott of the 1980 Olympic Games has been filed.

File No. 19-7

Which had been Referred to the Planning Board

(347) From Transport Canada concerning a lease application made by Allimor Corporation for additional land near the Confederation Place Hotel and stating that unless the City is prepared to declare the extent of its interest in the proposed lease area before May 31, 1980, it is the intention of Transport Canada to proceed with the processing of this application on June 1, 1980.

File No. 4-2.1

Filed

(348) From the M.I.D.A. Campaign to Save Downtown Kingston forwarding an i formation handbook with regard to the downtown revitalization which prepared to make the public more aware of the nature of the proposed downtown shopping centre, the cultural, economic and historical impa of the proposal and of the reaction against the centre.

File No. 4-3.5

COMMITTEE OF THE WHOLE

(A) Moved by Ald. Knapp,
Seconded by Ald. Lampropoulos,

That Council resolve itself into the Committee of the Whole to receive a delegation and Report No. 43 of the Chief Administrative Officer.

CARRIED

(B) Moved by Ald. Miller,
Seconded by Ald. Tarnowecky,

That Council rise from the Committee of the Whole and the Chairman repor

CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE

The Chairman reported that the following delegation and Report were considered in the Committee of the Whole as follows:

DELEGATION

(1) Mr. Brad Wicklam, representative of the Kingston Police Amateur Athletic Organization was present to supply information to council with regard to the Organization's Budget and their activities.
(Note: A copy of a letter from Mr. Wicklam and a proposed budget was distributed to members of Council.)

REPORTS

Report No. 43 - Chief Administrative Officer

Council consented to the addition of Clauses 12 to 15.

Moved by Ald. Matthews,
Seconded by Ald. McArthur,

That Report No. 43 of the Chief Administrative Officer be received and considered.

REPORT NO. 43

May 12, 1980.

To the Mayor and Members of Council

The Chief Administrative Officer reports and recommends as follows:

1. That the following request of the Police Commission referred to the Committee of the Whole at the Council Meeting of May 5th 1980 BE NOW CONSIDERED:

"The feasibility of appointing a committee consisting of elected representatives, taxi industry representatives, citizens, and police to study the taxi industry as a whole and report to the Board of Commissioners of Police.".

See following motion to table & of amendment

(1) Moved by Ald. Hawkins,
Seconded by Ald. Clements,

That Clause 1, Report No. 43 be tabled until a decision has been made on taxi meters versus the zoning system.

LOST 5:9

REPORTS (Cont'd)

Report No. 43 - Chief Administrative Officer

1. (Cont'd)

(2) Moved by Ald. Gerretsen,
Seconded by Ald. Hawkins,

That it be recommended to the Police Commission that council does not fee it is feasible at this time to establish a committee consisting of electe representatives, taxi industry representatives, citizens and police to study the taxi industry as a whole and report to the Board of Commissione of Police.

LOST 7:7

(3) Moved by Ald. Lampropoulos,
Seconded by Ald. Matthews,

That a representative from the Traffic & Streets Department be appointed the committee if it is established.

LOST

Ald. Tarnowecky withdrew at 9:15 p.m.

(4) Moved by Ald. Clements,
Seconded by Ald. Timmins,

That the composition of the committee be amended to delete "elected representatives".

LOST 3:10

(5) Moved by Ald. Bishop,
Seconded by Ald. Knapp,

That City Council believes the appointing of a committee consisting of elected representatives, taxi industry representatives, citizens and police to study the taxi industry as a whole and report to the Board of Commissioners of Police is feasible.

CARRIED 10:3

REPORTS (Cont'd)

Report No. 43 - Chief Administrative Officer

Ald. Webb declared a conflict of interest in Clause 2 as a member of his family is employed by one of the Institutions.

Ald. Miller declared a conflict of interest in Clause 2 as she is an employee of Queen's University.

That, as recommended by the City Treasurer, a by-law be presented to Council to levy a tax for 1980, in accordance with Section 304 of The Municipal Act, R.S.O., 1970, as amended, on the following Universities, Colleges and Hospitals at a rate of $50.00 for each full-time student enrolled or for each Provincially rated bed, with effect from July 1, 1980:

Queen's University	10,654	$532,700
Queen's Theological	78	3,900
St. Lawrence College	1,898	94,900
Psychiatric Hospital	468	23,400
Hotel Dieu Hospital	281	14,050
Kingston General Hospital	590	29,500
Ongwanada Hospital	82	4,100
Ongwanada Hospital - Penrose Division	142	7,100
St. Mary's of the Lake Hospital	210	10,500
		$720,150

(Note:

	1980 Levy	*1980 Budget Amount*
Universities & Colleges	*$631,500*	*$631,500.*
Hospitals	*88,650*	*88,650*
	$720,150.	*$720,150.*

(See By-Law No. 1 : No. 80-108)

CARRIED
Ald. Miller & Ald. Webb abstained from voting

Ald. Clements withdrew at 9:20 p.m.

That, the attached resolution from the City of St. Catharines, BE ENDORSED since any increase in the per capita grant will lessen the impact on our mill rates in the future.

(Note: Copy of resolution attached as Schedule "A".)

LOST 4:8

ld. Webb withdrew at 9:25 p.m.

REPORTS (Cont'd)

Report No. 43 - Chief Administrative Officer

4. That the City of Kingston renew its ad in the City of Kingston map prepared by the Kingston Advertising Agency it being noted that this is the only comprehensive map of Kingston (and Kingston Township) being distributed free-of-charge to organizations, institutions, and industry and in addition to extensive distribution to tourists at a cost of $250.00, funds having been available in the 1980 Budget for this purpose.

(Note: Copy of proposed ad is attached hereto as Schedule "B".)

CARRIED

Ald. Tarnowecky returned at 9:26 p.m.
Ald. Clements & Ald. Webb returned at 9:27

5. That the account of Mr. J. van Haastrecht, consultant for the Downtown Revitalization in the amount of $2,879.98 for the period up to April 30th 1980 be approved for payment it being noted that there are sufficient funds in the "Finance - Downtown Redevelopment" Bud for this purpose.

TABLED
See following motion to ta

Moved by Ald. Gerretsen,
Seconded by Ald. Clements,

That Clause 5, Report No. 43 be tabled until the next meeting of Counci and a full report be made on the consultation dates and the matters discussed.

CARRIED

6. The following resolution was passed at the meeting of the Kingston Area Planning Board held on April 24th 1980:

"That it be recommended to other municipalities in the Area Planning Board that they continue to investigate government subsidy programs of housing for different segments of their population with a view to taking advantage of them particularly in light of the new government policy to accept the full deficit of the operation.".

(Note: A copy of the relative minute of the Board is attached as Schedule "C".)

FILED

REPORTS (Cont'd)

Report No. 43 - Chief Administrative Officer

Ald. Lampropoulos declared a conflict of interest in Clause 7 as he is an employee of the Frontenac Board of Education.

7. WHEREAS Section 120 of The Education Act, 1974, provides that if it appears to the Council of any municipality after the final revision of the list supplied to the clerk under Section 23 of The Assessment Act, that through mistake or inadvertance, a ratepayer has been entered on the list either as a supporter of separate schools or as a supporter of public schools, the Council after due inquiry and notice may correct the error by directing the school taxes of the ratepayer to be paid to the proper school board;

AND WHEREAS the Regional Assessment Office (No. 5) has notified that the following ratepayers have been entered, in error, on the list as public school supporters and, after diligent inquiry, has determined they are separate school supporters;

THEREFORE BE IT RESOLVED that the school taxes of the following ratepayers be directed to be paid to the Frontenac, Lennox and Addington County Roman Catholic Separate School Board instead of the Frontenac County Board of Education:

ROLL NUMBER	RATEPAYER
10-11-020-030-031-00-0060	Grant, Michael A.
10-11-040-050-047-00-0010	Moore, Linda Anne & McAllister, Wayne A.
10-11-050-010-077-00-0100	Mourits, Lois
10-11-050-090-004-00-0000	Garrah, Ronald Vincent
10-11-060-110-002-00-0100	King, Kathleen Anne
10-11-020-120-021-00-0000	Hilfer, Maureen (Nee Yorga)
10-11-040-020-068-00-0000	Bergeron, Robert
10-11-060-080-297-00-0000	Bechard, Benoit & Maureen
10-11-070-150-234-84-0000	Holtham, Robert & Barbara

CARRIED

Ald. Lampropoulos abstained from voting

Ald. Timmins declared a conflict of interest in Clause 8 as he is an employee of Alcan Canada Products Limited.

8. That the application of the Kingston and District Labour Council Hand Clinic to operate a beer tent on the grounds of Alcan Canada Products Limited on Wednesday, June 11, 1980 and Saturday, June 14, 1980 be approved.

(Note: A copy of the letter from Mr. R. T. Heath, Chairman, Executive Committee is attached hereto as Schedule "D", 1 Page.)

CARRIED

Ald. Timmins abstained from voting

Ald. Timmins and Ald. McArthur withdrew at 9:35 p.m.

REPORTS (Cont'd)

Report No. 43 - Chief Administrative Officer

9.(a) That a by-law be presented to Council to provide for the registration of Group Homes within the City of Kingston pursuant to The Municipal Amendment Act, 1979 it being noted that the definition of "Group Home" will the same definition as contained in By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston".

(b) That the Chief Building Official be designated Registrar within the meaning of By-Law No. 80-109 "A By-Law to Provide for the Registration of Group Homes Within the City of Kingston".

(Note: A copy of the report of the Chief Administrative Officer was distributed to all members of Council on Friday, May 2nd 1980.)

(See By-Law 2 : No. 80-109)

CARRIED

10. That a by-law be presented to Council to grant permission to the Kingston Portuguese Canadian Community to temporarily close Ordnance Street easterly to Sydenham Street, northerly on Sydenham Street to Balaclava Street, northerly to Patrick Street, Patrick Street to Fraser Street, Fraser Street to Division Street between Joseph Street and Railway Street and westerly across Division Street to Fray Street on May 24, 1980, from 8:00 p.m. to 9:45 p.m., for the purpose of conducting a candlelight procession.

(Note: A copy of the report of the Administrator of Traffic, Streets and Parking is attached as Schedule "E")

(See By-Law 4 : No. 80-111)

CARRIED

11. That By-Law No. 10 be amended to provide that permission be granted to the Canada Employment Centre to erect a banner across Princess Street between Montreal and Sydenham Streets for the period May 26, 1980 to June 1, 1980, to advertise the Hire a Student Campaign in conjunction with the Canada Employment Centre for Students and Queen's University Job Bank.

(Note: A copy of the report of the Administrator of Traffic, Streets and Parking is attached as Schedule "F".)

(See By-Law 3 : No. 80-110)

CARRIED

REPORTS (Cont'd)

Report No. 43 - Chief Administrative Officer

12. That, as recommended by Caucus, the following persons be appointed as the Site Plan Control Committee for a period ending November 30, 1980, under the provisions of By-Law No. 79-265 as amended by By-Law No. 80-104:

a) VOTING MEMBERS

Alderman Bishop
Alderman Clements
Alderman Hawkins.

b) NON-VOTING MEMBERS

i) Mrs. L. Inglis
(Alternate) Mr. Theordore F. Ferrant

ii) Mr. H. Marans
(Alternate) Mrs. J. Clarke.

iii)Mr. G. G. Muirhead, Director of Planning and Urban Renewal
(Alternate) Mr. R. Morris, Deputy Planning Officer.

iv)Mr. R.B.Ruttan, Chief Building Official
(Alternate)Mr. H.F. Amey, Building Inspector and Plans Examiner

CARRIED

13. That, as recommended by Caucus, Alderman J. Gerretsen be appointed to the Grievance Committee for a period ending November 30th 1980.

CARRIED

14. That permission be granted for the Cataraqui, Frontenac & St. Lawrence Wards Ratepayer Association to use Memorial Hall on Friday, May 30th 1980 from 8 p.m. to 10.30 p.m. free of charge.

NOTE:
(8:00 to 10:30 p.m. = 2½ hrs. @ $15. for 1st hr. &
$5. each additional hr. = $22.50)

CARRIED

REPORTS (Cont'd)

Report No. 43 - Chief Administrative Officer

15. That, as recommended by the Fire Chief, the request of *Fire Underwr*
Survey to conduct a survey of the fire protection conditions in the
of Kingston commencing approximately September 2, 1980, be approved
being noted that this survey, formerly undertaken by the Canadian U
writers' Association, provides the Member insurance companies of th
Insurance Bureau of Canada with data essential for sound rating and
underwriting of fire insurance risks.

CARRIED

Respectfully submitted,

R.J. Hamilton

Schedule "A" to Report No. 43
(Page 1)

CITY OF ST. CATHARINES

BOX 3012
ST. CATHARINES, ONTARIO
CITY HALL
L2R 7C2
PHONE (416) 688-5600
T. R. HOLLICK
CITY CLERK

April 29th 1980

MAY 7 1980

To: The Clerk of the Municipality

The Council of the City of St. Catharines, at its meeting on April 28th 1980, ratified the following recommendation of its General Committee:

"WHEREAS the provincial per capita grant to public libraries has remained at the 1977 level of $1.80 per capita, and

WHEREAS local municipalities, the chief source of support for public libraries, are being asked to assume increasing responsibility for public library expenditure, and

WHEREAS public libraries continue to fulfil a vital educational role, to act as an information centre, and to be part of the cultural and recreational life of the community:

THEREFORE BE IT RESOLVED, that the total provincial grant to public library services in this province be examined to ensure that it provides maximum support for the delivery of library services to the public;

and that Wintario grants, or any other grant programme for capital construction and renovation, be made less restrictive and provide greater support for municipalities where present buildings are inadequate to provide effective services;

and that this resolution be circulated to all municipalities with a population exceeding 25,000 and to the Association of Municipalities of Ontario for consideration;

and further, that a copy of the resolution be forwarded to the area Members of Provincial Parliament."

Please place this resolution before your Council with our request for their endorsement. If the resolution receives the support of your Council, please advise the writer.

Rod Hollick

Rod Hollick, A.M.C.T.
City Clerk

RP:kjv

Schedule "B" to Report No. 43
(Page 1)

WELCOME
to
KINGSTON

Kingston, once the strongest military outpost in Upper Canada, is an old and historic city. We are proud of our educational and medical facilities, our many beautiful public parks and modern shops.

Whether you are here for pleasure, for business, the Corporation of the City of Kingston extends you a warm welcome and an invitation to visit our City Hall, renovated in 1973. . .a most interesting and historical landmark.

Schedule "C" to Report No. 43
(Page 1)

PROVISION OF SOCIAL SERVICES AND SOCIAL HOUSING IN THE KINGSTON AREA (80-21)

Although the province will now be picking up the deficit with respect to geared-to-income housing Mayor Keyes said there is still a need for neighbouring municipalities to look at the housing needs of their residents. He pointed out there are costs other than the deficit involved in rent geared-to-income housing that a municipality must consider, i.e. payment of general welfare assistance, policing, etc.

Mr. Muirhead pointed out there are other related costs involved in a municipality becoming involved in rent geared-to-income. He said people who need this kind of housing generally prefer a central location that is within close proximity to hospitals, libraries, etc.

Mr. Muirhead said the City is presently carrying out a survey

set up by Ontario Housing Corporation. He suggested the results of the questionnaire being used might indicate where the applicants for geared-to-income housing were coming from.

In response to a question Mr. Muirhead advised that to be eligible for rent geared-to-income housing a person must have resided in the City for one year. However, he pointed out there is an Appeal Board for special circumstances.

Alderman Hawkins said the City is looking for support from the municipalities of the residents who use the Interval House. As well there is a need to look at daycare centres. He said Reeve Beeman had indicated he was prepared to look at these things. Alderman Hawkins suggested there is a whole realm of issues to be looked at by the affected municipalities. Once this has been done, he said, a further review and update could take place at this Board level.

It was moved by Mayor Keyes, seconded by Alderman Hawkins, and carried that it be recommended to the other municipalities in the Area Planning Board that they continue to investigate government subsidy programs of housing for different segments of their population with a view to taking advantage of them, particularly in light of the new government policy to accept the full deficit of the operation.

Schedule "D" to Report No. 43
(Page 1)

FILE
#12-6

Alcan Canada Products Limited
Kingston Works

P.O. Box 2000, Kingston, Ontario, Canada, K7L 4Z5. Telephone: 613 549-4500

5 May 1980

Mr. M. Healy,
City Clerk,
City of Kingston,
City Hall,
Kingston, Ontario

Dear Mr. Healy:

Alcan Canada Products, Kingston Works is forty years old this year. A week of festivities is planned for 11 to 17 June 1980, to celebrate this event.

On Wednesday, 11 June 1980, at 3:30 P.M., on the Kingston Works site, the opening ceremonies are planned and after this opening, a cocktail party will be held for invited guests. This cocktail party will be held in a tent (20'x 40') separate from the opening ceremonies, from 4 P.M. to 7 P.M. for one hundred guests.

On Saturday, 14 June 1980, from 8 P.M. to 1 A.M., in the large tent (80' x 160') an Alcan, Kingston Works Employee dance is planned and spirits will be sold.

The dance is sponsored by the Kingston and District Labour Council Hand Clinic.

The tent is supplied by Sopers of Toronto, and is constructed with an approved fire retardant material.

The fire and security chief from Alcan, Kingston Works will insure that all necessary fire, security and health requirements are in compliance with regulations.

A formal request for a Special Occasion Permit will be forwarded to the Liguor Control Board of Ontario in Toronto, with a copy of this letter attached.

City of Kingston
RECEIVED
MAY 6 1980
DEPARTMENT OF
THE CITY CLERK

Yours very truly,

R. T. Heath
Chairman, Executive Committee

RTH:DH

Schedule "E" to Report No. 43
(Page 1)

REPORT

TO: R. J. Hamilton,
Chief Administrative Officer

FROM: K. G. Linseman, Administrator
Traffic, Streets and Parking Department

DATE: May 8, 1980

SUBJECT: TEMPORARY STREET CLOSING - Ordnance Street, Sydenham Street, Balaclava Street, Patrick Street, Fraser Street across Division Street to Fray Street

---

ORIGIN: Request from the Portuguese Parish Pastor, of the Kingston Portuguese Canadian Community.

ANALYSIS: 1) As part of the celebration of the Feast of Our Lady of Fatima, the Kingston Portuguese Canadian Community propose to hold a candlelight Procession to be held on May 24, 1980, between 8:00 p.m. and 9:45 p.m. along the following suggested route:

beginning at Providence Manor Chapel, travelling along Ordnance Street to Sydenham Street, Balaclava Street, along Patrick Street to Fraser Street, across Division Street to Fray Street to their new church.

2) The above streets are not major streets, but only local streets, and should not cause any serious traffic delays.

RECOMMENDATION: That a by-law be presented to Council to grant permission to the Kingston Portuguese Canadian Community to temporarily close Ordnance Street easterly to Sydenham Street, northerly on Sydenham Street to Balaclava Street, northerly to Patrick Street, Patrick Street to Fraser Street, Fraser Street to Division Street between Joseph Street and Railway Street and westerly across Division Street to Fray Street on May 24, 1980, from 8:00 p.m. to 9:45 p.m., for the purpose of conducting a candlelight Procession.

K G Linseman

K. G. Linseman, M.Sc., P. Eng.
Administrator

/c

Schedule "F" to Report No. 43
(Page 1)

REPORT

TO: R. J. Hamilton,
Chief Administrative Officer

FROM: K. G. Linseman, Administrator
Traffic, Streets and Parking Department

DATE: May 8, 1980

SUBJECT: BANNER - Princess Street

ORIGIN: Request from the Canada Employment Center to erect a banner across Princess Street for the period May 26, 1980 to June 1, 1980.

ANALYSIS: 1) The purpose of the banner is to advertise the Hire a Student campaign in conjunction with the Canada Employment Center for Studen and Queen's Job Bank.

RECOMMENDATION: That, notwithstanding the provisions of By-L No. 10, permission be granted to the Canada Employment Center to erect a banner across Princess Street between Montreal and Sydenha Streets, for the period May 26, 1980 to June 1, 1980, to advertise the Hire a Studen campaign in conjunction with the Canada Employment Center for Students and Queen's University Job Bank.

K.G. Linseman

K. G. Linseman, M.Sc., P. Eng.
Administrator

KGL/c

REPORT OF THE COMMITTEE OF THE WHOLE

(C) Moved by Ald. Timmins,
Seconded by Ald. Webb,

That the Report of the Committee of the Whole be adopted, approved and confirmed.

CARRIED

MOTION

(1) Moved by Ald. Webb,
Seconded by Ald. Timmins,

That the sympathy of City Council be extended to the family of the late Lieutenant Colonel Louis Flynn.

CARRIED

BYLAWS

At the request of Ald. Bishop, By-Law 5 was tabled until the next meeting of Council.

Ald. Miller declared a conflict of interest with regard to By-Law 1 as she is an employee of Queen's University.

Ald. Webb declared a conflict of interest with regard to By-Law 1 as a member of his family is an employee at one of the Institutions.

(A) Moved by Ald. Bishop,
Seconded by Ald. Clements,

That By-Laws 1 to 4 and 6 be given their First & Second Reading.

CARRIED

(B) Moved by Ald. Gerretsen,
Seconded by Ald. Gorham,

That By-Laws 6 to 10 be given their Third Reading.

CARRIED

1) A By-Law to Levy a Tax for 1980 on Universities, Colleges and Hospitals

(FIRST AND SECOND READINGS) PROPOSED NO. 80-108
Clause 2, Report No. 43, 1980. Ald. Miller & Ald. Webb abstained

2) A By-Law to Provide for the Registration of Group Homes Within the City of Kingston

(FIRST AND SECOND READINGS) PROPOSED NO. 80-109
Clause 9 (a), Report No. 43, 1980.

3) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Temporary Banner Across Princess Street, May 26 to June 1, 1980).

(FIRST AND SECOND READINGS) PROPOSED NO. 80-110
Clause 11, Report No. 43, 1980.

BYLAWS (Cont'd)

(4) A By-Law to Close Ordnance Street easterly to Sydenham Street, Northerly on Sydenham Street to Balaclava Street, Balaclava Street Northe to Patrick Street, Patrick Street to Fraser Street, Fraser Street to Division Street between Joseph Street and Railway Street and Westerly Across Division Street to Fray Street on May 24, 1980, from 8:00 p.m. to 9:45 p.m. for Community Purposes

(FIRST AND SECOND READINGS) PROPOSED NO. 80-111
Clause 10, Report No. 43, 1980.

(5) A By-Law to Designate the City of Kingston as an Area of Demolition Contr Pursuant to Section 37(a) of The Planning Act.

(FIRST AND SECOND READINGS) PROPOSED NO. 80-112
Clause 3, Report No. 41, 1980 *TABLED*

(6) A By-Law to Confirm the Proceedings of Council at its Meeting Held May 12, 1980.

(THREE READINGS) PROPOSED NO. 80-113
City Council Meeting No. 29, 1980.

(7) A By-Law to Amend By-Law No. 1, 1979 "A By-Law to Regulate Council Procedu (Amend Section 43 A. "Grievance Committee - Five Aldermen).

THIRD READING PROPOSED NO. 80-99
Clause 2, Report No. 42, 1980

(8) A By-Law to Amend By-Law No. 6263, "A By-Law to Prohibit, Regulate and Con the Discharge of Industrial and Factory Wastes or Excessive Amounts of any of Sewage, including Institutional Discharge and to Provide for Imposing S charges" (Conversion to Metric Units - Incorporate Recommendations of the Ministry of Environment and the Municipal Engineers Association).

THIRD READING PROPOSED NO. 80-103
Clause 13, Report No. 42, 1980

(9) A By-Law to Amend By-Law No. 79-265, "A By-Law to Establish a Site Plan Co Procedure and to Establish the Composition and Duties of the Site Plan Con Committee" (Amend Section 3 - Composition of Committee).

THIRD READING PROPOSED NO. 80-104
Clause 2, Report No. 41, 1980

(10) A By-Law to Authorize the Execution of an Agreement with Her Majesty the Qu in Right of the Province of Ontario as Represented by the Minister of Trans tion and Communications (Increased Subsidy - Norman Rogers Airport).

THIRD READING PROPOSED NO. 80-107
Clause 15, Report No. 42, 1980

ADJOURNMENT

Moved by Ald. Matthews,
Seconded by Ald. Clements,

That Council do now adjourn.

CARRIED 9:5

Council adjourned at 10:00 p.m.

(L.S.)

(Signed) *M.C. Healy*
City Clerk

(Signed) *Ken Keyes*
Mayor

CITY COUNCIL MEETING NO. 30

The Regular Meeting of City Council will be held on Tuesday, May 20, 1980 commencing with an "In Camera" session from 7:00 p.m. to 7:20 p.m. in the Loyalist Room, City Hall, and to be continued with an Open Session in the Loyalist Room, City Hall, from 7:20 p.m. to 8:00 p.m. and to be continued in the Council Chambers at 8:00 p.m.

(Loyalist Room)

QUEEN'S UNIVERSITY LIBRARY
DOCUMENTS DEPARTMENT
JUN 5 1980

ROLL CALL

COMMITTEE OF THE WHOLE "IN CAMERA"

(A) That Council resolve itself into the Committee of the Whole "In Camera" to consider the following matter:

1. Land Expropriation - Olympic Harbour Site
   Alwyn C. Eves

(B) That Council rise from the Committee of the Whole "In Camera" and the Chairman report.

- or alternatively -

That Council rise from the Committee of the Whole "In Camera" without reporting.

REPORT OF THE COMMITTEE OF THE WHOLE "IN CAMERA"

(C) That the report of the Committee of the Whole "In Camera" be adopted, approved and confirmed.

COMMITTEE OF THE WHOLE

(A) That Council resolve itself into the Committee of the Whole to consider the lease of Federal land adjacent to the waterfront side of Confederation Place Hotel.

(Council Chamber)

ROLL CALL

(B) That Council rise from the Committee of the Whole and the Chairman report.

REPORT OF THE COMMITTEE OF THE WHOLE

(C) That the report of the Committee of the Whole be adopted, approved and confirmed.

To be Filed

(349) From the Corporation of the City of St. Thomas advising that they have not taken any action on the City of Kingston's resolution concerning the boycott of the 1980 Olympic Games in Moscow.

File No. 19-7

To be Referred to the Planning Board

(350) From Mrs. Zita Dossett, President, Limestone Homes Limited indicating that she wishes to make application to rezone from A5 (one and two family) residential to a zoning category that would permit a 67 unit apartment building, or possibly, another project at a higher density on property located on Barbara Avenue and stating her reasons whereby she believes that it is not necessary to have an Official Plan Amendment.

File No. 25-2

(351) Copy of a memorandum to the Chairman of the Fill Sub-Committee, Resources Manager and Resources Technician from the Cataraqui Region Conservation Authority stating that on May 15, 1980, Mr. John L. Smith called to complain about his neighbour, Mr. Melo (Ambassador Motel) dumping fill on land adjacent to his without a permit and also that some of the fill was encroaching on his property.

The Conservation Authority is recommending that no further action be taken on issuance of a fill permit pending a full investigation of this matter.

File No. 3-16

To be Filed

(352) From the Town of Collingwood advising that they have not endorsed the City of Kingston's resolution concerning the boycott of the 1980 Olympic Games in Moscow.

File No. 19-7

(353) From the Hon. Keith C. Norton, thanking the City for its copy of the May 7, 1980 letter sent to the Honourable Robert Welch, Minister of Energy, regarding energy conservation and mass transit.

File No. 19-7

To be Referred to the Committee of the Whole

(354) From Ald. Yuri Tarnowecky submitting his resignation from the Grievance Committee.

File No. 3-6

For Council's Consideration

(355) From Ald. Hawkins requesting that the matter of re-organization and reclassification of the Parks Department be discussed further by council in an "In Camera" session.

File No. 5-3

COMMITTEE OF THE WHOLE

(A) That Council resolve itself into the Committee of the Whole to receive a delegation and Report No. 44 of the Rideaucrest Home Board of Management, Report No. 45 of the Planning Board, Report No. 46 of the Grand Theatre and Report No. 47 of the Chief Administrative Officer.

DELEGATION

(1) Mr. Bill Swan will be present re Confederation Place Hotel Ltd. Lease of adjacent federal lands.

REPORTS

That Report No. 44 of the Rideaucrest Home Board of Management be received and adopted.

That Report No. 45 of the Planning Board be received and adopted, clause by clause.

That Report No. 46 of the Grand Theatre be received and adopted.

That Report No. 47 of the Chief Administrative Officer be received and considered.

REPORT NO. 44

May 12, 1980

To the Mayor and Aldermen:

The Rideaucrest Home Board of Management reports and recommends as follows:

1. That a By-Law be presented to Council to authorize renovations at Rideaucrest Home for the Aged (kitchen) at a total estimated cost of $400,000., to be financed as follows:

Total estimated cost	$400,000.
LESS Subsidy at 50% from Ministry of Community and Social Services	200,000
City's share to be debentured	$200,000.

(Note: Funds for this purpose have been included in the 1980 Capital Budget.)

(See By-Law 6 : No. 80-119)

Respectfully submitted,

CHAIRMAN

REPORT NO. 45

May 14, 1980.

o the Mayor and Aldermen:

The City of Kingston Planning Board reports and ecommends as follows:

. WHEREAS the Official Plan provides for an overall scheme for the development of the waterfront to link the downtown area to the waterfront and to provide maximum public access to and enjoyment of the harbour front; and

WHEREAS it has been indicated that Confederation Place Hotel desires to expand onto adjacent federally owned land and Transport Canada has requested the City to advise it by May 31st, 1980, if it wishes to lease this land; and

WHEREAS it is desirable to extend public use and access to this area;

THEREFORE BE IT RESOLVED that Transport Canada be informed that the City of Kingston wishes to lease the subject land for public purposes; and that a plan be prepared for development of the area and that any application for extension of the hotel be deferred, pending adoption of the development plan.

(Ald. Knapp; Ald. Matthews; Mrs. Clarke opposed)

That the Parks & Recreation Department and the Planning Department be requested to prepare a concept plan for public use of the waterfront area to the rear of the Confederation Place Hotel.

(Ald. Knapp opposed)

WHEREAS Homestead Land Holdings Ltd. has submitted plans for a seven storey apartment building containing 89 dwelling units on the west side of Ontario Street between West Street and Lower Union Street; and

WHEREAS the proposed development does not conform with the Official Plan or Zoning for the subject property; and

WHEREAS Planning Board is of the opinion that the proposed development is an acceptable use for this site;

THEREFORE BE IT RESOLVED THAT:

A. The Official Plan be amended to introduce the following policy for Specific Area No. 7 (Sydenham Ward) as Section 2(79A):

"A seven storey apartment building containing up to 89 dwelling units and up to 144 bedrooms may be located on the west side of Ontario Street between West Street and Lower Union Street".

3. (Cont'd)

B. Zoning By-Law No. 8499 be amended as follows:

a) Amend Zoning Map No. 31 so as to rezone the lands located on the west side of Ontario Street between West Street and Lower Union Street, as shown on a copy of Zoning Map No. 31 attached hereto as Schedule 'A', B.179 (three to six family dwelling) Residential; B.180 (three to six family dwelling) residential and B1.181 (Multiple Family) residential.

b) Add as Section 179 the following:

"179. On the approximately 0.08 ha parcel of land located on the south side of Lower Union Street between Ontario Street and King Street and designated B.179 on a copy of Zoning Map No. 31 attached to and forming part of By-Law No. 80-115 as Schedule 'A' the existing multiple family dwelling containing 7 dwelling units shall be deemed to be a use of land conforming with the provisions of this by-law. No owner of this multiple family dwelling shall alter the building or permit the alteration of the building unless he applies to Council or the Committee of Adjustment and receives consent to make such alteration."

c) Add as section 180 the following:

"180. On the approximately 0.12 ha parcel of land located on the east side of King Street East between West Street and Lower Union Street and designated B.180 on a copy of Zoning Map No. 31 attached to and forming part of By-Law No. as Schedule 'A' the existing multiple family dwelling containing 16 dwelling units shall be deemed to be a use of land conforming with the provisions of this by-law. No owner of this multiple family dwelling shall alter the building or permit alteration of the building unless he applies to Council or the Committee of Adjustment and receives consent to make such alteration."

d) Add as Section 181 the following:

"181. On the approximately 0.59 ha parcel of land located on the west side of Ontario Street between West Street and Lower Union Street and designated B1.181 on a copy of Zoning Map No. 31 attached to and forming part of By-Law No. 80-115 as Schedule 'A':

i) The only permitted use shall be a multiple family dwelling containing up to 89 dwelling units and up to 144 bedrooms and accessory buildings thereto.

ii) The Maximum Front Yard shall be 6.10m and the Minimum Front Yard shall be 3.05m.

. (Cont'd)

B. d) Continued

iii) The Minimum Rear Yard shall be 8.2m.

iv) The Minimum number of required off-street parking spaces shall be 82.

v) The maximum building height shall be 20.5m or 98.0m above mean sea level, whichever is the lesser. The building shall have a maximum of 7 storeys.

vi) The external dimensions of the main building shall not exceed 57.0m by 22.0m.

vii) Accessory buildings are to be as per Section 5.17 except that the Maximum Lot Coverage shall not exceed 10.4% of the lot area.

viii) The provisions of By-Law No. 8499 as described in Sections 5.3A(a)ii (2), 14.2, 14.3(a), 14.3(c), and 14.3(h) shall not apply.

C. That the City apply to the Ontario Municipal Board for approval of the aforementioned amending By-law (instead of proceeding by way of the recent regulations made under Section 35(24) of The Planning Act.

ee By-Laws 1 and 2 : 80- 114 and 80-115)

WHEREAS a growing number of additions to existing dwellings are occurring in some of the older residential neighbourhoods of the City; and

WHEREAS many of these additions are considered to be unsympathetic to the character of the neighbourhood; and

WHEREAS the concern of neighbourhood residents in this regard has been indicated by letter and petition;

THEREFORE BE IT RESOLVED THAT the Official Plan of the City of Kingston be amended as follows:

a) The words "Development Control" (with or without capitals) in Sections 1(13), (15), (23), (24), (28), (30), (41), (42), (45), (51), (65), (75), (85), (101), (103); 2(44),(47), (51) (56), (57), (66), (67), (70), (82), (107); 3(1), (3); 4(8); and Schedule F shall be deleted and replaced with the words "Site Plan Control".

b) Sections 1(106) and (107) shall be deleted in their entirety and replaced with the following:

"Site Plan Control

It shall be the policy of Council to provide for Site Plan Control in accordance with the procedures set out in Section 35a of The Planning Act.

4. (Cont'd)

b) continued

Site Plan Control procedures shall apply to all development, except one and two family dwellings outside the central part of the City, and minor changes."

(Note: Implementation of this Amendment shall be through the adoption of new local administrative procedures for Site Plan Control. The City has already adopted a by-law instituting Site Plan Control)

[See By-Law 3 : No. 80-116]

. WHEREAS a growing number of additions to existing dwellings are occurring in some of the older residential neighbourhoods of the City; and

WHEREAS many of these additions are considered to be unsympathetic to the character of the neighbourhood; and

WHEREAS the concern of neighbourhood residents in this regard has been indicated by letter and petition;

THEREFORE BE IT RESOLVED THAT:

a) By-Law No. 79-159, 'A By-Law to Designate the City of Kingston as a Site Plan Control Area, Pursuant to Section 35(a) of The Planning Act R.S.O. 1970, Chapter 349, as amended', be amended by deleting Section 3(b) (ii), which reads as follows:

"one family dwellings which are being converted to two family dwellings",

and replacing it with the following as Section 3(b) (ii):

"within the Residential zones 'A', 'A4', and 'B' and the Special Education and Medical Zone E as shown on the plan attached hereto as Schedule 'B'. (i) all new one or two family dwellings, (ii) all additions containing more than 50.0m^2 floor area which are attached to a one or two family dwelling, and (iii) all one family dwellings which are being converted to two family dwellings".

(Note: Presently, conversions from one to two family dwellings throughout the City are subject to Site Plan Control. The proposed revision would, within the older residential and university areas of the City, subject all one and two family development, except additions of 50.0m^2 or less, to Site Plan Control).

b) By-Law No. 79-265 'A By-Law to Establish a Site Plan Control procedure and to Establish the Composition and Duties of the Site Plan Control Committee) be amended by adding as Section 4(h) the following:

5. (Cont'd)

b) Continued

"where the application is for approval under Section 3 (b) (ii) of By-Law No. 79-159 'A By-Law to Designate the City of Kingston as a Site Plan Control Area, Pursuant to Section 35(a) of The Planning Act, R.S.O. 1970, Chapter 349, as amended), the application may, in lieu of the procedure described in Section 4 subsections (a), (b) and (c), be referred directly to the Site Plan Control Committee."

(Note: Present procedures require that all site plan applications be circulated to technical staff, Planning Board and Council members. The proposed revision would delete this requirement where the application deals with a one or two family development and would place all responsibility for approval on the Site Plan Control Committee)

c) Where the application for approval is under Section 3 (b) (ii) of By-Law No. 79-159, 'A By-Law to Designate the City of Kingston as a Site Plan Control Area, Pursuant to Section 35(a) of The Planning Act, R.S.O. 1970, Ch. 349, as amended), the Site Plan Control Committee may at its discretion, relieve the owner of the requirement of entering into a Site Plan Control agreement.

(Note: Present standard practice is to require a Site Plan Control agreement as a condition of approval of all developments. The resolution would make it clear that for one and two family developments the Site Plan Control Committee could relieve the owner of this requirement).

(See By-Laws 4 and 5 : Nos. 80-117 and 80-118).

6. WHEREAS concern has recently been expressed that the remaining cobblestone streets in the City of Kingston be preserved and/or reconstructed; and

WHEREAS Council has requested the Planning Board to bring forward a recommendation concerning the cobblestones on Clarence Street, from Ontario Street to the waterfront;

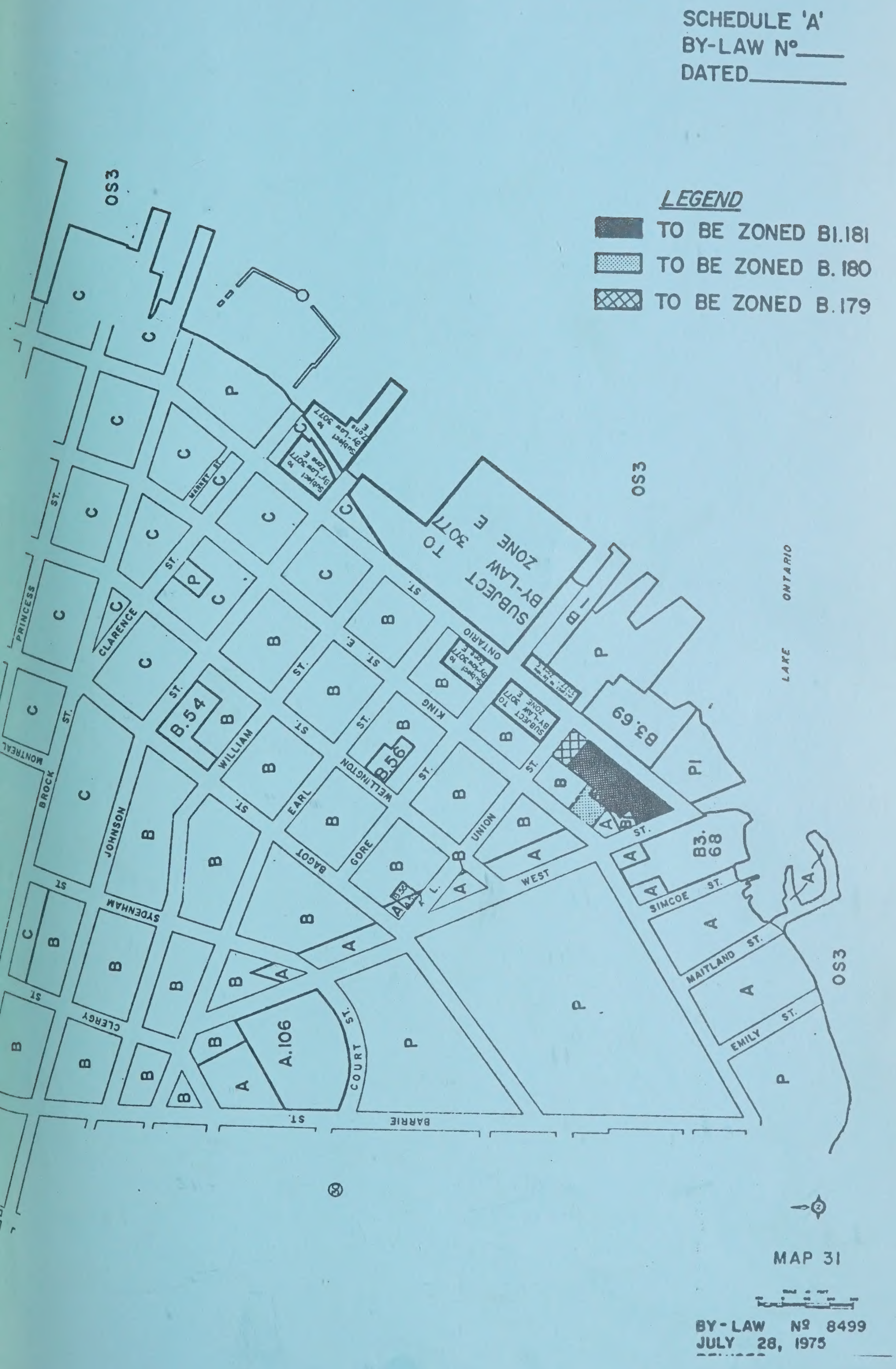
THEREFORE BE IT RESOLVED THAT the Commissioner of Works be requested to withdraw that portion of Tender No. 80-2 with respect to Clarence Street from Ontario Street to the waterfront.

7. That, as recommended by the Local Architectural Conservation Advisory Committee, the proposed alterations to the Coach House, at 170 William Street, being a property designated under The Ontario Heritage Act, 1974, as shown on the drawings attached hereto as Schedule 'C', submitted by Mr. Christopher Smith, be approved.

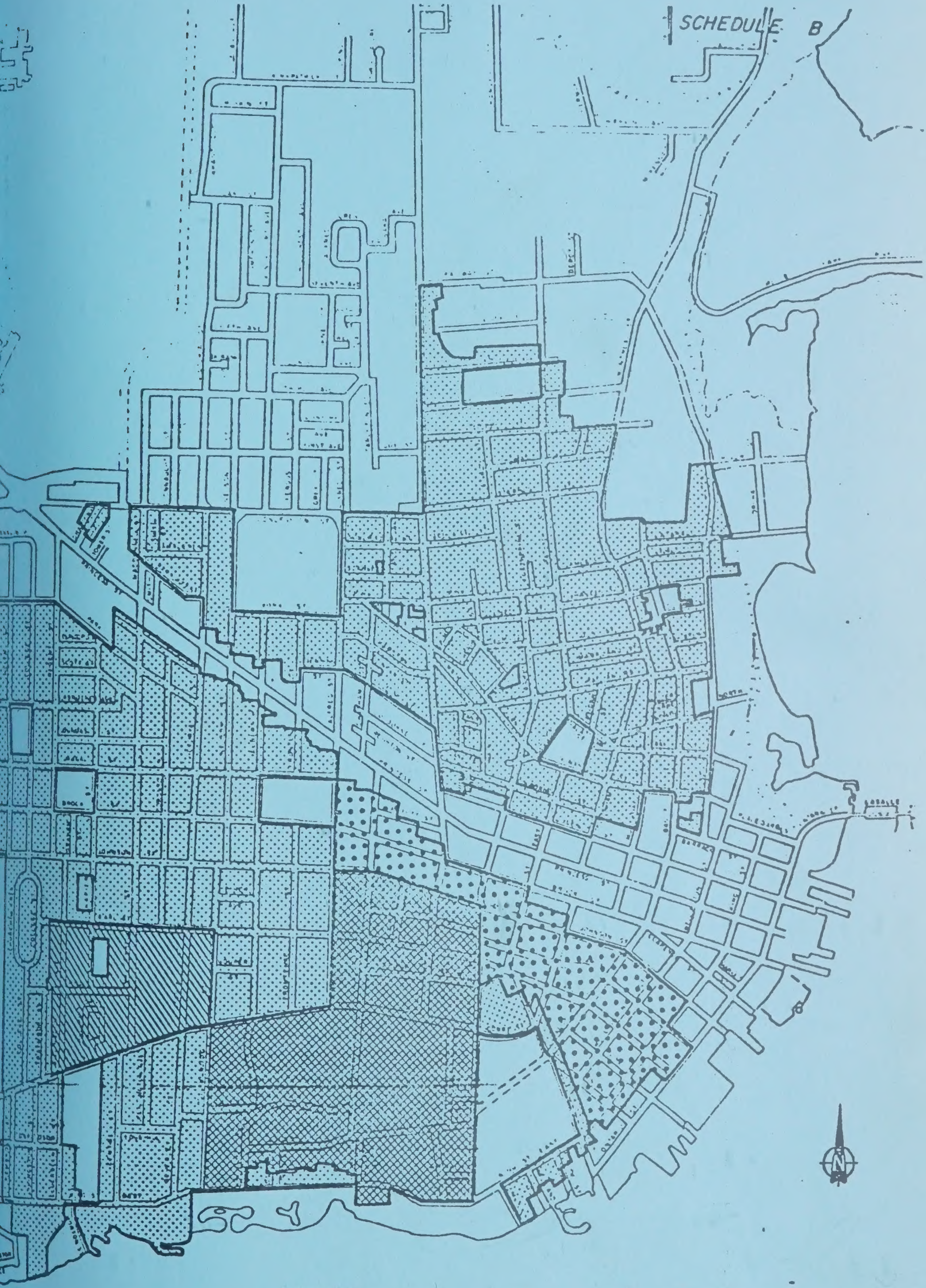
Respectfully submitted,

CHAIRMAN

Schedule "A' to Report No. 45
(Page 1)


SCHEDULE 'A'
BY-LAW Nº____
DATED________
LEGEND
▇ TO BE ZONED B1.181
▒ TO BE ZONED B. 180
▩ TO BE ZONED B.179
OS3
SUBJECT TO BY-LAW 3077 ZONE E
Subject to By-Law 3077 Zone E
LAKE ONTARIO
B3.69
B3. 68
PI
B.54
B.56
A.106
PRINCESS
MONTREAL
BROCK
JOHNSON
CLARENCE
MARKET ST.
WILLIAM
EARL
WELLINGTON
KING
ONTARIO ST.
BAGOT
GORE
UNION
WEST
SIMCOE ST.
MAITLAND ST.
EMILY ST.
SYDENHAM
CLERGY
COURT ST.
BARRIE ST.
MAP 31
BY-LAW Nº 8499
JULY 28, 1975

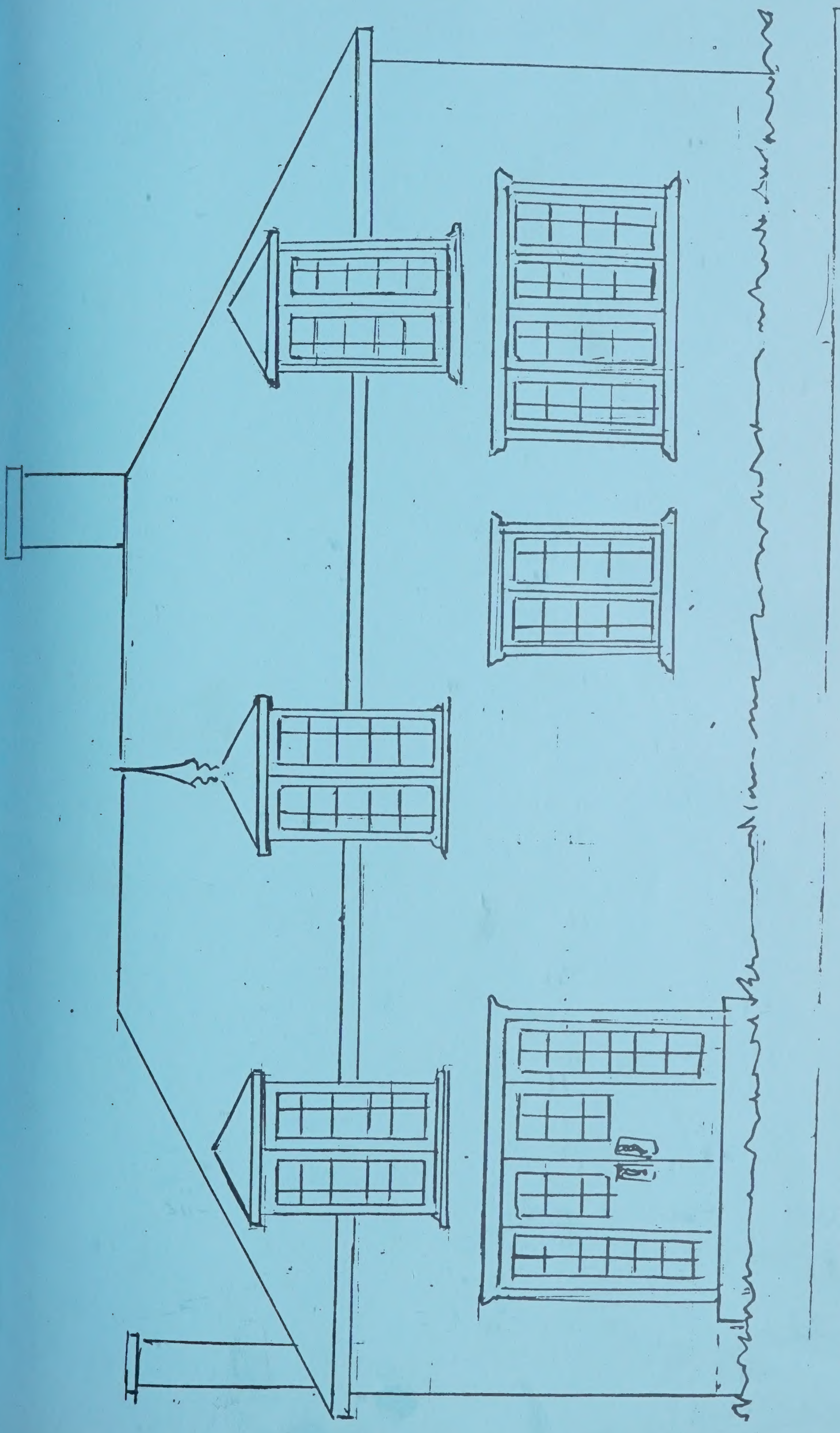
Schedule 'B' to Report No. 45
(Page 1)



LEGEND

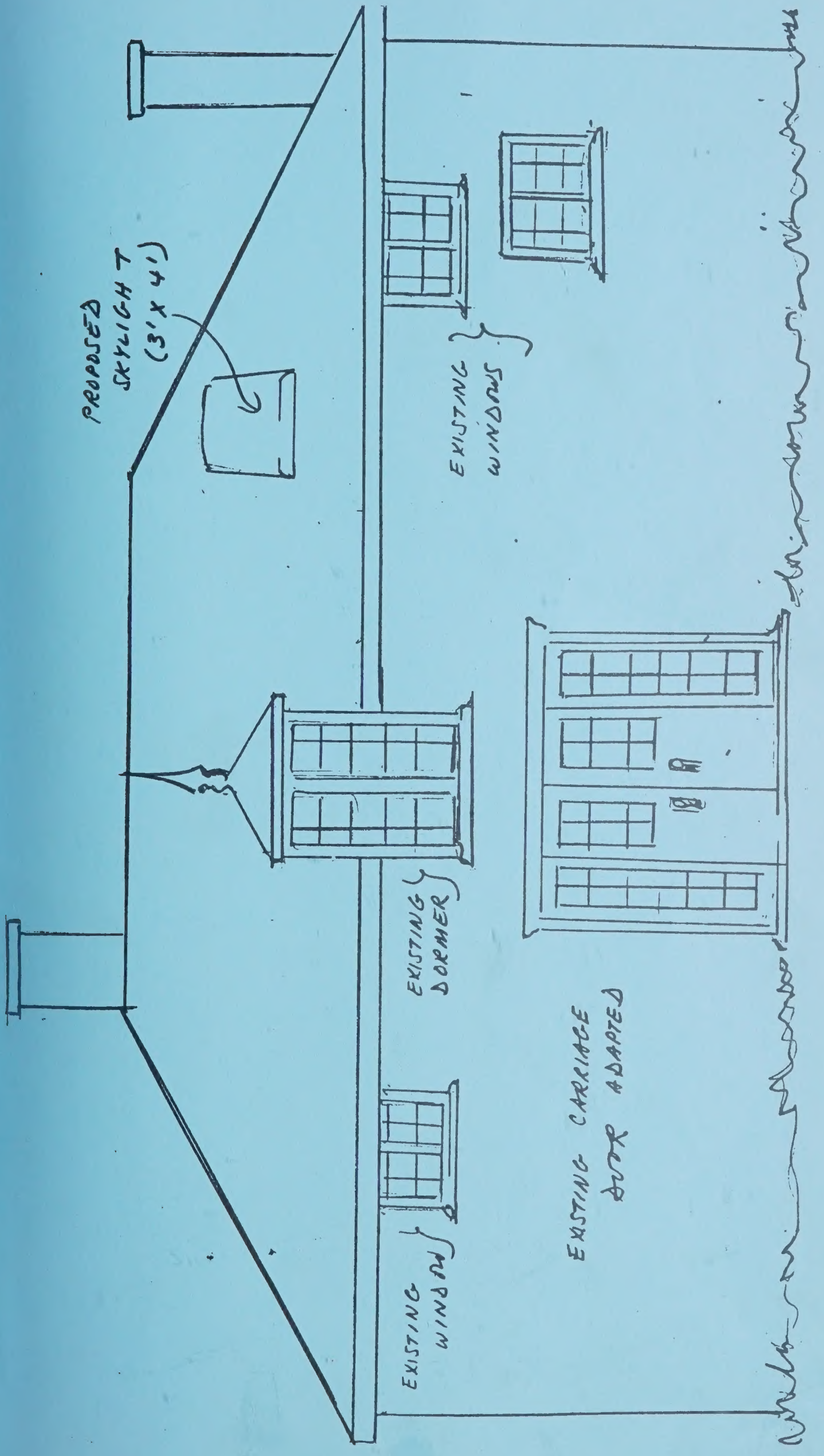
▨ A ZONE BY-LAW № 8499
▨ A4 ZONE BY-LAW № 8499
▨ B ZONE BY-LAW № 8499
▨ E ZONE BY-LAW № 8499

Schedule "C" to Report No. 45
(Page 1)



ELEVATION NORTH SIDE 170 WILLIAM ST. SCALE $\frac{1}{4}$" = 1'

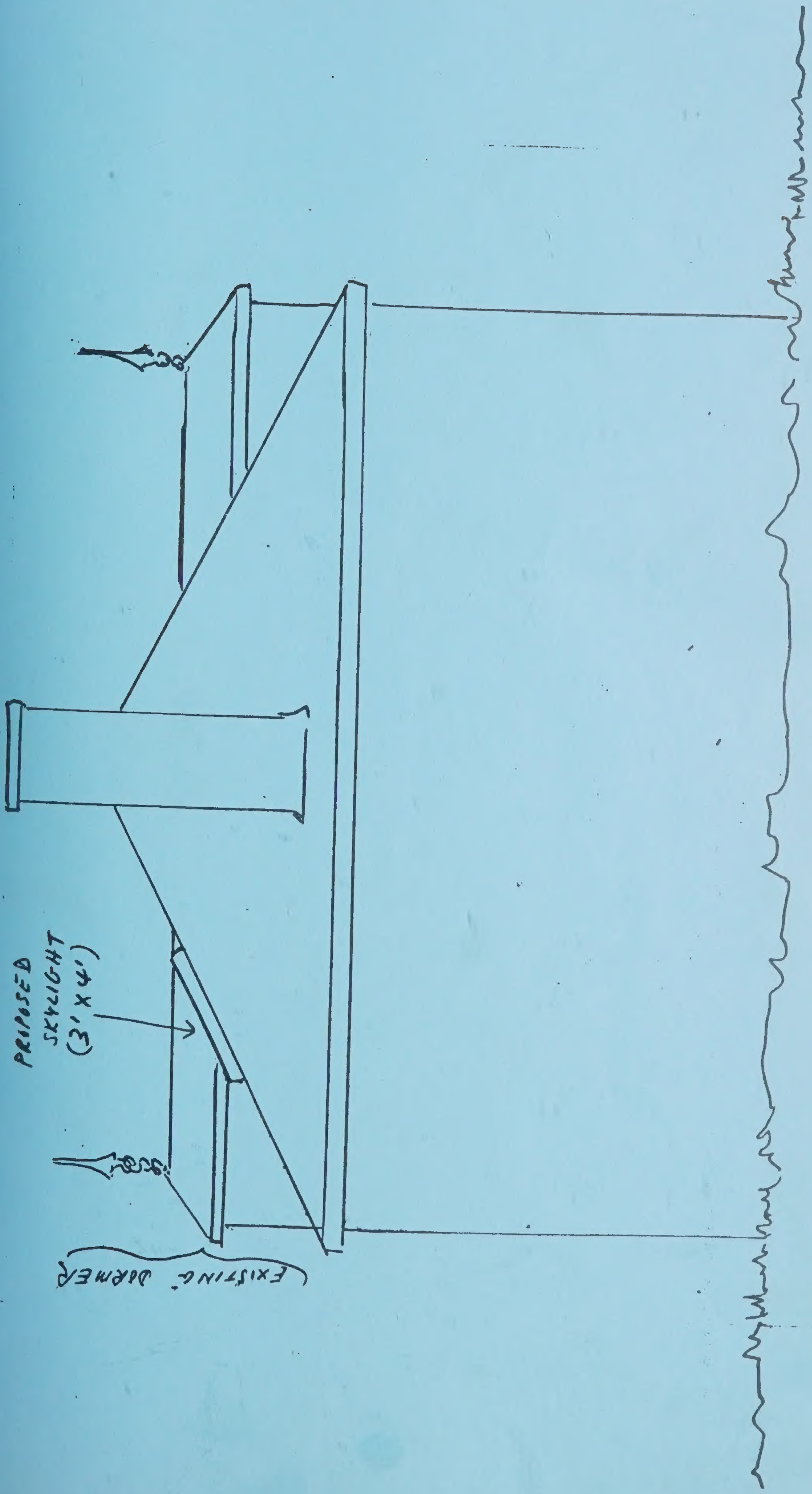
Schedule "C" to Report No.45
(Page 2)


PROPOSED SKYLIGHT (3'x4')
EXISTING WINDOWS
EXISTING DORMER
EXISTING WINDOW
EXISTING CARRIAGE DOOR ADAPTED

ELEVATION SOUTH SIDE 170 WILLIAM ST.

SCALE $\frac{1}{4}$" = 1'

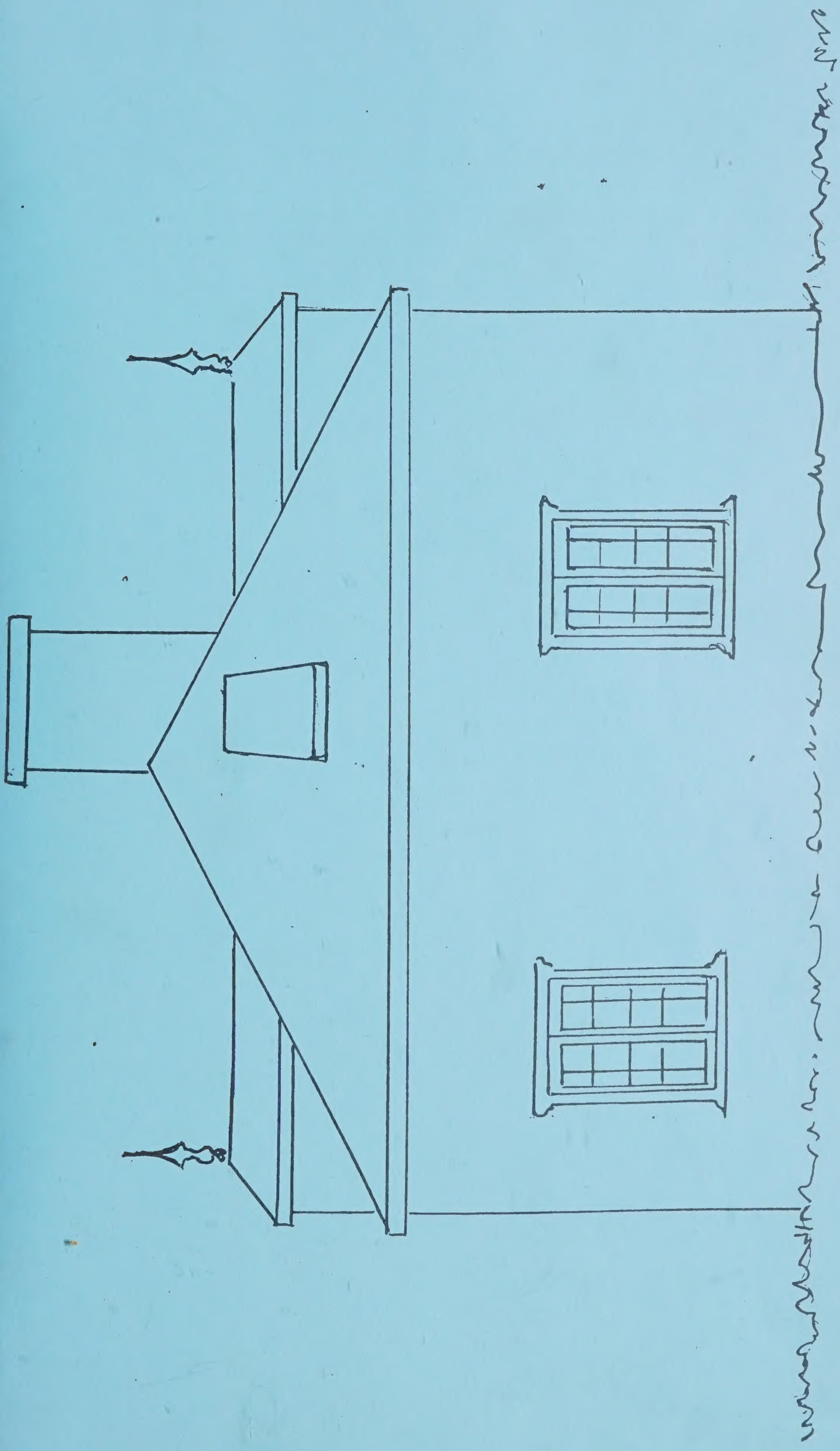
Schedule "C" to Report No. 45
(Page 3)


PROPOSED SKYLIGHT (3'x4')
EXISTING DORMER

SCALE $\frac{1}{4}$" = 1'

ELEVATION EAST SIDE 170 WILLIAM ST.

Schedule "C" to Report No. 45
(Page 4)



ELEVATION WEST SIDE 170 WILLIAM ST.

SCALE $\frac{1}{4}$" = 1'

REPORT NO. 46

May 12th, 1980.

To the Mayor and Aldermen:

The Board of Management for the Grand Theatre reports and recommends as follows:

1. That a transfer in the 1980 Grand Theatre Budget of $2,000. from Account #4631-A (Light, Water and Power) to Account #4631 (Heat), be approved.

   NOTE: The increased cost of oil and increased space to be heated resulting from recent renovations to the Grand Theatre is responsible for an underestimate for heating costs in the Budget.

Respectfully submitted,

Chairman.

REPORT NO. 47

May 20, 1980.

To the Mayor and Members of Council:

The Chief Administrative Officer reports and recommends as follows:

1. That the following clause and motion to amend be lifted from the table and considered:

That no action be taken on the request of the Kingston Police Amateur Athletic Organization for a grant in 1980 since the 1980 Budget has already been finalized.

(See following motion of amendment.)

Moved by Ald. Timmins,
Seconded by Ald. Matthews,

That a grant of $1,000 be approved for the Kingston Police Amateur Athletic Organization.

2. WHEREAS the Council of The Corporation of the City of Kingston, in October of 1979, approved of Amendment No. 3 to the Official Plan of the City of Kingston Planning Area (R.102(3)80) which would require land in residential developments or redevelopments to be deeded to the City for park purposes at the following rates, subject to specified exceptions, or alternatively would permit Council to accept equivalent money-in-lieu-of land for park purposes:

Land Requirements for Parks Purposes

Housing Type	Land Requirement (expressed as multiples of the number of proposed dwelling units per housing type)
One & Two Family Dwelling	30.0 m^2
Multiple Family Dwellings (Other than Row Housing)	17.5 m^2
Row Dwellings	33.5 m^2

AND WHEREAS Official Plan Amendment No. 3 has been approved by the Ministry of Housing on May 5, 1980:

THAT By-Law No. 8820, "A By-Law to Provide for Land for Park Purposes Pursuant to Section 35(b) of The Planning Act", be amended, as required, to implement the policies contained in Official Plan Amendment No. 3.

(See By-Law No. 7 : 80-120)

3. That the appreciation of Council be extended to Mr. Jack O'Dette for his community service on the Lemoine Point Advisory Committee of the Cataraqui Region Conservation Authority.

4. That the request of Local 109, Canadian Union of Public Service Employees to hold their annual picnic at Belle's Island on July 25th 1980 be approved.

5. That consideration be given to the request of The Child Care Workers' Association of Ontario to use the Memorial Hall on May 23rd and May 24th 1980 free of charge.

(Note: A copy of a letter from the Child Care Workers' Association and from the Commissioner of Parks and Recreation along with a breakdown of costs is attached hereto as Schedule "A", 3 Pages.)

Respectfully submitted,

R. J. Hamilton,
Chief Administrative Officer.

Schedule "A" to Report No. 47
(Page 1)

COPY TO: R. J. Hamilton
CAO

FROM: PARKS & RECREATION DEPT.

OMMISSIONER
OUGLAS R. FLUHRER

CORPORATION OF THE
CITY OF KINGSTON
DEPARTMENT
OF
PARKS & RECREATION

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3

May 16, 1980

Mr. Dennis McDermott,
President,
The Child Care Workers' Association of Ontario,
164 Liddell Crescent,
KINGSTON, Ontario.
K7M 2T6

Re: Request for Waiver of Fees - Rental of Memorial Hall & 5 Committee Rooms - May 23 & 24, 1980

Dear Mr. McDermott:

I acknowledge receipt of your letter dated March 12, 1980 wherein you request a waiver of fees for the use of the above-mentioned rooms on May 23 & 24, 1980, and apologize for the lateness of reply.

This is to confirm that your request for waiver of the fees for 5 Committee Rooms, namely, Sir John A. MacDonald Room, John Counter Room, Elizabeth II Room, Cataraqui Room, and Loyalist Room, on Friday, May 23, 1980, from 9:00 a.m. to 5:00 P.M., to conduct your Annual Meeting and Conference, is hereby approved. It is to be noted, however, that your Organization must relinquish the use of these rooms, should they be required for City business.

Waiver of the fees for the use of Memorial Hall is a decision which must be made by City Council. I have, therefore, forwarded your letter, along with a copy of this letter, to the Chief Administrative Officer, who will see that your request is placed on the agenda for the City Council Meeting to be held on Tuesday, May 20, 1980. You will be advised of Council's decision by the City Clerk's Department.

Yours truly,

Douglas R. Fluhrer,
Commissioner, Parks & Recreation Dept.

DRF/dg
c.c. to: R. J. Hamilton, C.A.O.✓

Schedule "A" to Report No. 47
(Page 2)

MAR 13 1980

THE CHILD CARE WORKERS' ASSOCIATION OF ONTARIO
A Chartered Organization

164 Liddell Cresc.,
KINGSTON, Ont., K7M 2T6

Provincial Office
P.O. Box 90, Postal Station A,
Weston, Ontario M9N 3M6

March 12,1980

389-4115

Mr. Doug Fluhrer,
Parks and Recreation Dept.,
City Hall,
KINGSTON, Ontario

Dear Mr. Fluhrer,

The Accomodations Chairman for our Annual Meeting, Mrs. Carmen Emery, has asked that I write you. She contacted your office recently regarding our use of the Memorial Hall for our Annual Meeting and Conference, May 23-24,1980. She advises me that your office will waive the fee for the use of the Hall and meeting rooms for appropriate community groups.

(Also
5 smalle
Rooms
Fri only
(see app

I believe our Association is such a group. We are a non-profit, provincially chartered association for Child Care Workers (CCWs) - people who work with emotionally disturbed children and youth. The Kingston Branch of the Association has been very active in promoting progressive and realistic approaches to the treatment of young people with social and emotional problems through workshops, conferences, etc.. Many CCWs also work with the families of problem kids and a couple of years ago, the Kingston Jaycees awarded a CCW, Robbie MacIntosh, the Citizen of the Year Award for his initiatives in this kind of work.

Because Kingston has become somewhat of a centre for Child Care Work we thought it fitting to hold the Annual Meeting for the province here. Your support of this endeavour, by waiving the fee requirement, would be greatly appreciated; and should you require more information on our activities in Kingston I would be pleased to provide this for you. Please direct any correspondence to my home address, above left on this letterhead.

Thank you for your consideration of this matter.

Yours truly,

Dennis E. McDermott

Dennis E.McDermott
President, CCWAO

Schedule "A" to Report No. 47
(Page 3)

THE CHILD CARE WORKERS' ASSOCIATION OF ONTARIO - REQUEST FOR WAIVER OF FEES - RENTAL OF MEMORIAL HALL & 5 COMMITTEE ROOMS - MAY 23 & 24, 1980

MEMORIAL HALL - FRIDAY, MAY 23 & SATURDAY MAY 24, 1980

Friday - 9:00 a.m. to 5:00 p.m. =	8 hours @ $15.00 for 1st hr. & $5.00 each additional hr.	=	$50.00
Saturday-9:00 a.m. to 5:00 p.m. =	8 hours @ $5.00 per hr.	=	$40.00

SJA ROOM, JOHN COUNTER ROOM, ELIZ. II ROOM, CATARAQUI RM., LOYALIST ROOM - FRIDAY, MAY 23, 1980 ONLY

5 rooms X 1 day @ $5.00 per room	=	$25.00
TOTAL RENTAL FEE FOR ALL ROOMS IS:		$115.00

NOTE: 1 additional security staff must be paid for Saturday, May 24, 1980 - 8 hours @ $6.00 per hour = $48.00. THIS AMOUNT MUST BE PAID BY THE ORGANIZATION RENTING. IT IS NOT USUALLY WAIVED.

THEREFORE, THE TOTAL COST TO BE WAIVED IS $115.00, $90.00 OF WHICH IS FOR THE USE OF MEMORIAL HALL.

(B) That Council rise from the Committee of the Whole and the Chairman report.

REPORT OF THE COMMITTEE OF THE WHOLE

(C) That the Report of the Committee of the Whole be adopted, approved and confirmed.

MOTIONS

NOTICE OF MOTIONS

BYLAWS

(A) That By-Laws 1 to 8 be given their First & Second Readings.

(B) That By-Laws 8 to 12 be given their Third Reading.

(1) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 9 - Multiple Family Dwelling - Ontario Street)

FIRST AND SECOND READINGS PROPOSED NO. 80-114
Clause 3, Report No. 45, 1980

(2) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston" (Rezone Certain Properties West Side of Ontario Street between West and Lower Union Streets from By-Law No. 3077 to Residential B. 179, B.180 and B. 181)

FIRST AND SECOND READINGS PROPOSED NO. 80-115
Clause 3, Report No. 45, 1980

(3) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 10 - Site Plan Control)

FIRST AND SECOND READINGS PROPOSED NO. 80-116
Clause 4, Report No. 45, 1980

(4) A By-Law to Amend By-Law No. 79-159, "A By-Law to Designate the City of Kingston as a Site Plan Control Area, Pursuant to Section 35(a) of The Planning Act, R.S.O. 1970, Chapter 349, as amended" (Delete 3(b)(ii) and Replace with a New 3(b)(ii))

FIRST AND SECOND READINGS PROPOSED NO. 80-117
Clause 5, Report No. 45, 1980

5) A By-Law to Amend By-Law No. 79-265, "A By-Law to Establish a Site Plan Control Procedure and to Establish the Composition and Duties of the Site Plan Control Committee" (Add new Section 4 (h))

FIRST AND SECOND READINGS PROPOSED NO. 80-118
Clause 5, Report No. 45, 1980

BYLAWS (Cont'd)

(6) A By-Law to Authorize Renovations at Rideaucrest Home for the Aged (Kitchen)

FIRST AND SECOND READINGS PROPOSED NO. 80-119
Clause 1, Report No. 44, 1980

(7) A By-Law to Amend By-Law No. 8820, "A By-Law to Provide for Land for Park Purposes Pursuant to Section 35(b) of The Planning Act (Implement Official Plan Amendment No. 3 - Land Requirements)

FIRST AND SECOND READINGS PROPOSED NO. 80-120
Clause 2, Report No. 47, 1980

(8) A By-Law to Confirm the Proceedings of Council at its Meeting Held on May 20th 1980.

THREE READINGS PROPOSED NO. 80-121
City Council Meeting No. 30, 1980

(9) A By-Law to Levy a Tax for 1980 on Universities, Colleges and Hospitals in the City of Kingston.

THIRD READING PROPOSED NO. 80-108
Clause 2, Report No. 43, 1980

(10) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Temporary Banner Across Princess Street, May 26 to June 1, 1980).

THIRD READING PROPOSED NO. 80-110
Clause 11, Report No. 43, 1980

(11) A By-Law to Authorize the Construction of a 400 mm Watermain on Princess Street from Sir John A. MacDonald Boulevard to Indian Road as an Extension of the Trunk System.

THIRD READING PROPOSED NO. 80-48
Clause 9, Report No. 23, 1980

(12) A By-Law to Amend By-Law No. 9368, "A By-Law to Authorize the Construction of Storm Sewers and Replacement of Sanitary Sewers in Area A under the Provisions of Section 7 of The Local Improvement Act (Petition) (Quebec / Cherry Streets)" (Revise Schedule "A").

THIRD READING PROPOSED NO. 80-70
Clause 9, Report No. 30, 1980

UNFINISHED BUSINESS

ADJOURNMENT

QUEEN'S UNIVERSITY
DOCU
AU

CITY COUNCIL MEETING NO. 30

The Regular Meeting of City Council was held on Tuesday, May 20, 1980 commencing with an "In Camera" session from 7:05 p.m. to 7:45 p.m. in the Loyalist Room, City Hall, and continued in the Council Chambers at 7:58 p.m. His Worship Mayor Keyes presided.

(Loyalist Room)

ROLL CALL

Mayor Keyes, Ald. Bishop, Ald. Clements, Ald. Gerretsen, Ald. Gorham, Ald. Hawkins, Ald. Knapp, Ald. Lampropoulos, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Tarnowecky, Ald. Timmins, Ald. Webb (14)

COMMITTEE OF THE WHOLE "IN CAMERA"

(A) Moved by Ald. Bishop,
Seconded by Ald. Clements,

That Council resolve itself into the Committee of the Whole "In Camera" to consider the following matters:

1. Land Expropriation - Olympic Harbour Site
   Alwyn C. Eves
2. Land Acquisition - 54 Stephen Street
   Herbert Lakins and Gladys Lakins

CARRIED

(Council Chamber)

ROLL CALL

Mayor Keyes, Ald. Bishop, Ald. Clements, Ald. Gerretsen, Ald. Gorham, Ald. Hawkins, Ald. Knapp, Ald. Lampropoulos, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Tarnowecky, Ald. Timmins, Ald. Webb (14)

(B) Moved by Ald. Clements,
Seconded by Ald. Gerretsen,

That Council rise from the Committee of the Whole "In Camera" and the Chairman report.

CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE "IN CAMERA"

Mayor Keyes reported that the following motions were passed in the Committee of the Whole "In Camera":

A05

REPORT OF THE COMMITTEE OF THE WHOLE "IN CAMERA" (Cont'd)

(1) Moved by Ald. Clements,
Seconded by Ald. McArthur,

That, as recommended by the City Solicitor, a payment of $3,000 be made to Alwyn C. Eves in full settlement of his claim with regard to Parts 4 and 5 onInst.#247596, Olympic Harbour Site, subject to Alwyn C. Eves quit claiming all his interest in the subject property to The Corporation of the City of Kingston it being noted that monies are available in the Reserve for Land Acquisition - Olympic Site for this purpose.

CARRIED

(C) Moved by Ald. Gorham,
Seconded by Ald. Hawkins,

That the report of the Committee of the Whole "In Camera" be adopted, app and confirmed.

CARRIED

COMMUNICATIONS

Council consented to the addition of Communication Nos. 356 to 363.

Filed

(349) From the Corporation of the City of St. Thomas advising that they have not taken any action on the City of Kingston's resolution concerning the boycott of the 1980 Olympic Games in Moscow.

File No. 19-7

Referred to the Planning Board

(350) From Mrs. Zita Dossett, President, Limestone Homes Limited indicating that she wishes to make application to rezone from A5 (one and two family) residential to a zoning category that would permit a 67 unit apartment building, or possibly, another project at a higher density on property located on Barbara Avenue and stating her reasons whereby she believes that it is not necessary to have an Official Plan Amendment.

File No. 25-2

(351) Copy of a memorandum to the Chairman of the Fill Sub-Committee, Resources Manager and Resources Technician from the Cataraqui Region Conservation Authority stating that on May 15, 1980, Mr. John L. Smith called to complain about his neighbour, Mr. Melo (Ambassador Motel) dumping fill on land adjacent to his without a permit and also that some of the fill was encroaching on his property.

The Conservation Authority is recommending that no further action be taken on issuance of a fill permit pending a full investigation of this matter.

File No. 3-16

Filed

(352) From the Town of Collingwood advising that they have not endorsed the City of Kingston's resolution concerning the boycott of the 1980 Olympic Games in Moscow.

File No. 19-7

(353) From the Hon. Keith C. Norton, thanking the City for its copy of the May 7, 1980 letter sent to the Honourable Robert Welch, Minister of Energy, regarding energy conservation and mass transit.

File No. 19-7

COMMUNICATIONS (Cont'd)

Referred to City Council Meeting - May 26, 1980

(354) From Ald.Yuri Tarnowecky submitting his resignation from the Grievance Committee.

File No. 3-6

Referred to "In Camera" Committee of the Whole Meeting - May 26, 1980

(355) From Ald. Hawkins requesting that the matter of re-organization and r classification of the Parks Department be discussed further by counci in an "In Camera" session.

File No. 5-3

Filed

(356) From the Town of Goderich advising that they have filed the City of Kingst resolution concerning the boycott of the 1980 Olympic Games in Moscow.

File No. 19-7

(357) From the Corporation of the Borough of York advising that they have noted received the City of Kingston's resolution regarding the boycott of the 19 Olympic Games in Moscow as they have already adopted a similar resolution from the City of Windsor.

File No. 19-7

(358) From the City of St. Catharines acknowledging receipt of the City of Kings resolution concerning the boycott of the 1980 Olympic Games in Moscow and vising that they have passed a resolution to commend the Federal Governmen its decision respecting this matter.

File No. 19-7

(359) From the Town of Dundas advising that they have taken no action on the Cit Kingston's resolution concerning the boycott of the 1980 Olympic Games in Moscow.

File No. 19-7

Referred to the Caucus

(360) From Mr. J.A. Euringer, Director of Drama, Queen's University, submitting his resignation from the Grand Theatre Board.

File No. 7-1.1

COMMUNICATIONS (Cont'd)

Filed

(361) From Mr. N. Jackson, City Solicitor, on the matter of two Committee of Adjustment Appeals to the Ontario Municipal Board held on May 13, 1980.

The first Hearing dealt with an appeal from the Committee of Adjustment by Dimitrios Stratis, 122 Regent Street. This appeal was in respect of a reduction of a side yard requirement. A carport had been built and the applicant sought to make it into more of an enclosed structure. The Committee of Adjustment had twice turned down this matter and also in the past, there had been a severence of the property. At this point in time, a decision has not been reached concerning this matter.

The second appeal from the Committee of Adjustment by Anna Miolee was in respect of a minor variance for lot coverage, the building in question being greater than the required 1/3 lot occupancy regulation of By-law No. 8499. However, since the solicitor for the Appellant was absent, this appeal was adjourned by the Municipal Board sine die.

File No. 3-12

Filed

(362) From the Ministry of Transportation and Communications advising that they have directed an advance payment of subsidy in the amount of $386,100.00 to be made to the City of Kingston. The amount is 30% of the City's normal subsidy allocation.

File No. 17-9.1

Referred to the Committee of the Whole to be considered in Conjunction with Clause 6 of Report No. 45

(363) From Mr. D. Graham, Commissioner of Works, on the matter of Clarence Street Improvements - Ontario Street Easterly and submitting the following reasons why he feels that it would be more appropriate to defer the project until Council authorizes it to commence rather than to withdraw it:

1. The units in the Paron Project are being occupied. The access to their parking is at the easterly end of Clarence Street. The exit is beyond the existing road and a very temporary connection. It will be in the interest of the owners of units that road construction take place as soon as possible.
2. If the project which includes a storm sewer, road and sidewalk are re-tendered later the cost is likely to be higher both to the citizens in general and the unit owners in particular.
3. On the basis of the discussion at Council on May 5th, 1980, an addendum was issued to all tenderers advising them that this project might be deferred or deleted.

Should it become too late in the year to commence, it is possible that the Contractor would be willing to carry it over to the next year.

COMMITTEE OF THE WHOLE

(A) Moved by Ald. Bishop,
Seconded by Ald. Clements,

That Council resolve itself into the Committee of the Whole to consider the proposed lease of land by the Federal Government to Allimor Corporati to receive a delegation and consider Report No. 44 of the Rideaucrest Hom Board of Management, Report No. 45 of the Planning Board, Report No. 46 o the Grand Theatre and Report No. 47 of the Chief Administrative Officer.

CARRIED

(B) Moved by Ald. Gerretsen,
Seconded by Ald. Gorham,

That Council rise from the Committee of the Whole and the Chairman report.

CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE

The Chairman reported that the following delegation was received, a motion was passed, the matter of the proposed lease of land by the Federal Government to Allimor Corporation and Report No. 44 of the Rideaucrest Home Board of Manageme Report No. 45 of the Planning Board, Report No. 46 of the Grand Theatre and Report No. 47 of the Chief Administrative Officer were considered in the Commit of the Whole as follows:

(1) Moved by Ald. Webb,
Seconded by Ald. McArthur,

That the delegation be heard with regard to Confederation Place Hotel Ltd. prior to discussion of the proposed lease of land by the Federal Governmen to Allimor Corporation (Confederation Place Hotel Ltd.).

CARRIED

DELEGATION

(1) Mr. Bill Swan was present re Confederation Place Hotel Limited - Lease of adjacent federal lands.

(Note: Information with regard to the proposed lease was distributed to members of Council).

Ald. Gerretsen withdrew at 8:25 p.m. and returned at 8:26 p.m.

Ald. Tarnowecky withdrew at 8:40 p.m. and returned at 8:50 p.m.

Ald. Clements withdrew at 8:45 p.m. and returned at 8:55 p.m.

REPORTS

Report No. 44 - Rideaucrest Home Board of Management

Ald. Matthews presented Report No. 44 of the Rideaucrest Board of Management.

Moved by Ald. Matthews,
Seconded by Ald. McArthur,

That Report No. 44 of the Rideaucrest Home Board of Management be received and adopted.

REPORT NO. 44

May 12, 1980

To the Mayor and Aldermen:

The Rideaucrest Home Board of Management reports and recommends as follows:

1. That a By-Law be presented to Council to authorize renovations at Rideaucrest Home for the Aged (kitchen) at a total estimated cost of $400,000., to be financed as follows:

Total estimated cost	$400,000.
LESS Subsidy at 50% from Ministry of Community and Social Services	200,000
City's share to be debentured	$200,000.

(Note: Funds for this purpose have been included in the 1980 Capital Budget.)

(See By-Law 6 : No. 80-119)

CARRIED

Respectfully submitted,

(Signed) *K. Matthews* (Chairman)
Neil McArthur (Vice-Chairman)
Bill Bishop
J. Gerretsen
A. Lampropoulos

REPORTS (Cont'd)

Report No. 45 - City of Kingston Planning Board

Ald. Clements presented Report No. 45 of the Planning Board.

Council consented to the addition of the following to Clause 5 as Section a) ii

5. a) ii) By adding as sections 6 and 7 the following:

"6. Subject to section 5, no person shall deviate from the plans approved pursuant to this By-Law".

"7. A deviation from any dimensions on the plans approved pursuant to this By-Law up to 0.3 m shall be permitted provided that the deviation does not result in a violation of the requirement of any by-law passed by the Corporation of the City of Kingston".

Council also consented to the following additional note to the note to Clause

In accordance with the recommendation of the City Solicitor the revision also adds a requirement for conformity with approved plans where there is no agreement and allows for deviations of up to 0.3 m.

Moved by Ald. Clements,
Seconded by Ald. Knapp,

That Report No. 45 of the Planning Board be received and adopted, clause by cla

REPORT NO. 45

May 14, 1980.

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS the Official Plan provides for an overall scheme for the development of the waterfront to link the downtown area to the waterfront and to provide maximum public access to and enjoyment of the harbour front; and

WHEREAS it has been indicated that Confederation Place Hotel desires to expand onto adjacent federally owned land and Transport Canada has requested the City to advise it by May 31st, 1980, if it wishes to lease this land; and

WHEREAS it is desirable to extend public use and access to this area;

REPORTS (Cont'd)

Report No. 45 - City of Kingston Planning Board

1. (Cont'd)

THEREFORE BE IT RESOLVED that Transport Canada be informed that the City of Kingston wishes to lease the subject land for public purposes; and that a plan be prepared for development of the area and that any application for extension of the hotel be deferred, pending adoption of the development plan.

LOST 4:10
(See Recorded Vote)
(See following motion)

Ald. Webb requested a recorded vote on Clause 1 which was as follows:

YEAS: Ald. Clements, Ald. Gerretsen, Ald. Miller, Ald. Webb (4)

NAYS: Mayor Keyes, Ald. Bishop, Ald. Gorham, Ald. Hawkins, Ald. Knapp, Ald. Lampropoulos, Ald. Matthews, Ald. McArthur, Ald. Tarnowecky, Ald. Timmins (10)

Ald. Tarnowecky withdrew at 9:40 p.m. and returned at 9:50 p.m.
Ald. Gorham withdrew at 10:00 p.m. and returned at 10:05 p.m.

(A) Moved by Ald. Bishop,
Seconded by Ald. Gorham,

That the City of Kingston endorse the application of Allimor Corporation to lease additional land, presently owned by Transport Canada or another Federal Owned Government Agency, located on the north side of Brock Street, east of the lands presently leased from the Federal Government and west of the former railway right-of-ways, subject to the following conditions:

a) That landscaping of all of the lands to be leased, plus those already leased, shall be completed within 6 months from the signing of the lease with the Federal Government.

b) That there will be no enclosed structures built on the new lands to be leased; and,

c) That no structures on leased lands east of the Firehall Restaurant shall be built which would obstruct the view from the ground floor, or other levels, of the Firehall Restaurant.

And further, that the office of the Harbour Master be relocated in the same general area as now located.

CARRIED AS AMENDED
(See following motions of amendment)

REPORTS (Cont'd)

Report No. 45 - City of Kingston Planning Board

1. (A) (Cont'd)

(2) Moved by Ald. Gerretsen,
Seconded by Ald. Knapp,

That motion 1(A) of Ald. Bishop and Ald. Gorham be amended to insert after the word "agency" the following:

"located on the north side of Brock Street, east of the lands presently leased from the Federal Government and west of the former railway right-of-ways".

CARRIED

(3) Moved by Ald. Gerretsen,
Seconded by Ald. Knapp,

That motion 1(A) of Ald. Bishop and Ald. Gorham be amended to insert after the word "right-of-ways" the following:

"subject to the following condition:

a) That landscaping of all of the lands to be leased, plus those already leased, shall be completed within 6 months from the signing of the lease with the Federal Government."

CARRIED AS AMENDED
(See following motions of amendment)

(4) Moved by Ald. Hawkins,
Seconded by Ald. Bishop,

That motion 3 of Ald. Gerretsen and Ald. Knapp be amended to delete the words "6 months from this date" and add the words "within six months of the obtaining of a building permit".

LOST 2:12

(5) Moved by Ald. Gorham,
Seconded by Ald. Timmins,

That motion 3 of Ald. Gerretsen and Ald. Knapp be amended as follows:

To delete the words "from this date" and insert the words "from the signing of the lease with the Federal Government".

CARRIED

(6) Moved by Ald. Gerretsen,
Seconded by Ald. Knapp,

That motion 1 (A) of Ald. Bishop and Ald. Gorham be amended to include the following as subsection (b):

"(b) that there will be no enclosed structures built on the new lands to be leased".

CARRIED

REPORTS (Cont'd)

Report No. 45 - City of Kingston Planning Board

1. (A) (Cont'd)

(7) Moved by Ald. Gerretsen,
Seconded by Ald. Knapp,

That motion 1(A) of Ald. Bishop and Ald. Gorham be amended to include the following as subsection (c):

"(c) That no structures on leased lands east of the Firehall Restaurant shall be built which would obstruct the view from the ground floor or other levels of the Firehall Restaurant".

CARRIED

(8) Moved by Ald. Miller,
Seconded by Ald. Webb,

That the following be added to motion 1(A) of Ald. Bishop and Ald. Gorham

"- and further -

That the office of the Harbour Master be relocated in the same general area as currently located".

CARRIED

(9) Moved by Ald. Webb,
Seconded by Ald. Hawkins,

That motion 1(A) of Ald. Bishop and Ald. Gorham be amended to include the following as subsection (d):

"That in the event of the sale of the property following the approval of a development control agreement prior to the construction, then the said agreement shall be null and void".

LOST 2:12

REPORTS (Cont'd)

Report No. 45 - City of Kingston Planning Board

2. That the Parks & Recreation Department and the Planning Department be requested to prepare a concept plan for public use of the waterfront area to the rear of the Confederation Place Hotel for those lands owned and/or leased by the City of Kingston.

CARRIED AS AMENDED
Ald. Knapp opposed
(See following motion of amendment)

Moved by Ald. Knapp,
Seconded by Ald. Miller,

That Clause 2, Report No. 45 be amended to add after the word "Hotel" the words "for those lands owned and/or leased by the City of Kingston".

CARRIED
Ald. Knapp opposed

2 (A) Moved by Ald. Timmins,
Seconded by Ald. Knapp,

That the City enter into negotiations with the Kingston Pembroke Railroad Compa for the lease of the former railway right-of-way.

CARRIED

Ald. Lampropoulos withdrew at 10:05 p.m.
Ald. Timmins withdrew at 10:05 p.m. and returned at 10:15 p.m.
Ald. McArthur withdrew at 10:15 p.m.

3. WHEREAS Homestead Land Holdings Ltd. has submitted plans for a seven storey apartment building containing 89 dwelling units on the west side of Ontario Street between West Street and Lower Union Street; and

WHEREAS the proposed development does not conform with the Official Plan or Zoning for the subject property; and

WHEREAS Planning Board is of the opinion that the proposed development is an acceptable use for this site;

THEREFORE BE IT RESOLVED THAT:

A. The Official Plan be amended to introduce the following policy for Specific Area No. 7 (Sydenham Ward) as Section 2(79A):

"A seven storey apartment building containing up to 89 dwelling units and up to 144 bedrooms may be located on the west side of Ontario Street between West Street and Lower Union Street".

REPORTS (Cont'd)

Report No. 45 - City of Kingston Planning Board

3. (Cont'd)

B. Zoning By-Law No. 8499 be amended as follows:

a) Amend Zoning Map No. 31 so as to rezone the lands located on the west side of Ontario Street between West Street and Lower Union Street, as shown on a copy of Zoning Map No. 31 attached hereto as Schedule 'A', B.179 (three to six family dwelling) Residential; B.180 (three to six family dwelling) residential and B1.181 (Multiple Family) residential.

b) Add as Section 179 the following:

"179. On the approximately 0.08 ha parcel of land located on the south side of Lower Union Street between Ontario Street and King Street and designated B.179 on a copy of Zoning Map No. 31 attached to and forming part of By-Law No. 80-115 as Schedule 'A' the existing multiple family dwelling containing 7 dwelling units shall be deemed to be a use of land conforming with the provisions of this by-law. No owner of this multiple family dwelling shall alter the building or permit the alteration of the building unless he applies to Council or the Committee of Adjustment and receives consent to make such alteration."

c) Add as section 180 the following:

"180. On the approximately 0.12 ha parcel of land located on the east side of King Street East between West Street and Lower Union Street and designated B.180 on a copy of Zoning Map No. 31 attached to and forming part of By-Law No. 80-115 as Schedule 'A' the existing multiple family dwelling containing 16 dwelling units shall be deemed to be a use of land conforming with the provisions of this by-law. No owner of this multiple family dwelling shall alter the building or permit alteration of the building unless he applies to Council or the Committee of Adjustment and receives consent to make such alteration."

REPORTS (Cont'd)

Report No. 45 - City of Kingston Planning Board

3. B. (Cont'd)

d) Add as Section 181 the following:

"181. On the approximately 0.59 ha parcel of land located on the west side of Ontario Street between West Street and Lower Union Street and designated B1.181 on a copy of Zoning Map No. 31 attached to and forming part of By-Law No. 80-115 as Schedule 'A':

i) The only permitted use shall be a multiple family dwelling containing up to 89 dwelling units and up to 144 bedrooms and accessory buildings thereto.

ii) The Maximum Front Yard shall be 6.10m and the Minimum Front Yard shall be 3.05m.

iii) The Minimum Rear Yard shall be 8.2m.

iv) The Minimum number of required off-street parking spaces shall be 82.

v) The maximum building height shall be 20.5m or 98.0m above mean sea level, whichever is the lesser. The building shall have a maximum of 7 storeys.

vi) The external dimensions of the main building shall not exceed 57.0m by 22.0m.

vii) Accessory buildings are to be as per Section 5.17 except that the Maximum Lot Coverage shall not exceed 10.4% of the lot area.

viii) The provisions of By-Law No. 8499 as described in Sections 5.3A(a) ii (2), 14.2, 14.3(a), 14.3(c), and 14.3(h) shall not apply.

C. That the City apply to the Ontario Municipal Board for approval of the aforementioned amending By-law (instead of proceeding by way of the recent regulations made under Section 35(24) of The Planning Act.)

(See By-Laws 1 and 2 : 80- 114 and 80-115)

CARRIED
(See following motion of amendment which was lost)

REPORTS (Cont'd)

Report No. 45 - City of Kingston Planning Board

3. (Cont'd)

Moved by Ald. Hawkins,
Seconded by Ald. Gerretsen,

That Clause 3. B. d) 181. iv) be amended to delete the figures "82" and to substitute therefor the figures "89".

LOST

Ald. McArthur returned at 10:20 p.m.
Ald. Webb withdrew at 10:20 p.m.
Ald. Tarnowecky withdrew at 10:20 p.m.

4. WHEREAS a growing number of additions to existing dwellings are occurring in some of the older residential neighbourhoods of the City; and

WHEREAS many of these additions are considered to be unsympathetic to the character of the neighbourhood; and

WHEREAS the concern of neighbourhood residents in this regard has been indicated by letter and petition;

THEREFORE BE IT RESOLVED THAT the Official Plan of the City of Kingston be amended as follows:

a) The words "Development Control" (with or without capitals) in Sections 1(13), (15), (23), (24), (28), (30), (41), (42), (45), (51), (65), (75), (85), (101), (103); 2(44), (47), (51), (56), (57), (66), (67), (70), (82), (107); 3(1), (3); 4(8); and Schedule F shall be deleted and replaced with the words "Site Plan Control".

b) Sections 1(106) and (107) shall be deleted in their entirety and replaced with the following:

"Site Plan Control

It shall be the policy of Council to provide for Site Plan Control in accordance with the procedures set out in Section 35a of The Planning Act.

REPORTS (Cont'd)

Report No. 45 - City of Kingston Planning Board

4. b) (Cont'd)

Site Plan Control procedures shall apply to all development, except one and two family dwellings outside the central part of the City, and minor changes."

(Note: Implementation of this Amendment shall be through the adoption of new local administrative procedures for Site Plan Control. The City has already adopted a by-law instituting Site Plan Control)

(See By-Law 3 : No. 80-116)

CARRIED

Ald. Webb returned at 10:26 p.m.
Ald. Lampropoulos returned at 10:25 p.m.

5. WHEREAS a growing number of additions to existing dwellings are occurring in some of the older residential neighbourhoods of the City; and

WHEREAS many of these additions are considered to be unsympathetic to the character of the neighbourhood; and

WHEREAS the concern of neighbourhood residents in this regard has been indicated by letter and petition;

THEREFORE BE IT RESOLVED THAT:

a) By-Law No. 79-159, 'A By-Law to Designate the City of Kingston as a Site Plan Control Area, Pursuant to Section 35(a) of The Planning Act R.S.O. 1970, Chapter 349, as amended', be amended:

i) by deleting Section 3(b) (ii), which reads as follows:

"one family dwellings which are being converted to two family dwellings",

and replacing it with the following as Section 3(b) (ii):

"within the Residential zones 'A', 'A4', and 'B' and the Special Education and Medical Zone E as shown on the plan attached hereto as Schedule 'B'. (i) all new one or two family dwellings, (ii) all additions containing more than 50.0m^2 floor area which are attached to a one or two family dwelling, and (iii) all one family dwellings which are being converted to two family dwellings".

REPORTS (Cont'd)

Report No. 45 - City of Kingston Planning Board

5. a) (Cont'd)

ii) By adding as sections 6 and 7 the following:

6. Subject to section 5, no person shall deviate from the plans approved pursuant to this By-Law.

7. A deviation from any dimensions on the plans approved pursuant to this By-Law up to 0.3 m shall be permitted provided that the deviation does not result in a violation of the requirement of any by-law passed by the Corporation of the City of Kingston.

(Note: Presently, conversions from one to two family dwellings throughout the City are subject to Site Plan Control. The proposed revision would, within the older residential and university areas of the City, subject all one and two family development, except additions of 50.0m^2 or less, to Site Plan Control. In accordance with the recommendation of the City Solicitor the revision also adds a requirement for conformity with approved plans where there is no agreement and allows for deviations of up to 0.3 m.)

b) By-Law No. 79-265 'A By-Law to Establish a Site Plan Control procedure and to Establish the Composition and Duties of the Site Plan Control Committee) be amended by adding as Section 4(h) the following:

"where the application is for approval under Section 3 (b) (ii) of By-Law No. 79-159 'A By-Law to Designate the City of Kingston as a Site Plan Control Area, Pursuant to Section 35(a) of The Planning Act, R.S.O. 1970, Chapter 349, as amended), the application may, in lieu of the procedure described in Section 4 subsections (a), (b) and (c), be referred directly to the Site Plan Control Committee."

(Note: Present procedures require that all site plan applications be circulated to technical staff, Planning Board and Council members. The proposed revision would delete this requirement where the application deals with a one or two family development and would place all responsibility for approval on the Site Plan Control Committee)

c) Where the application for approval is under Section 3 (b) (ii) of By-Law No. 79-159, 'A By-Law to Designate the City of Kingston as a Site Plan Control Area, Pursuant to Section 35(a) of The Planning Act, R.S.O. 1970, Ch. 349, as amended), the Site Plan Control Committee may at its discretion, relieve the owner of the requirement of entering into a Site Plan Control agreement.

REPORTS (Cont'd)

Report No. 45 - City of Kingston Planning Board

5. c) (Cont'd)

(Note: Present standard practice is to require a Site Plan Control agreement as a condition of approval of all developments. The resolution would make it clear that for one and two family developments the Site Plan Control Committee could relieve the owner of this requirement).

(See By-Laws 4 and 5 : Nos. 80-117 and 80-118).

CARRIED AS AMENDED
Ald. Bishop opposed

Ald. Tarnowecky returned at 10:30 p.m.

6. WHEREAS concern has recently been expressed that the remaining cobblestone streets in the City of Kingston be preserved and/or reconstructed; and

WHEREAS Council has requested the Planning Board to bring forward a recommendation concerning the cobblestones on Clarence Street, from Ontario Street to the waterfront;

THEREFORE BE IT RESOLVED THAT the Commissioner of Works be requested to defer that portion of Tender No. 80-2 with respect to Clarence Street from Ontario Street to the waterfront.

CARRIED AS AMENDED
(See following motion of amendment)

Moved by Ald. Timmins,
Seconded by Ald. Lampropoulos,

That Clause 6, Report No. 45 be amended to delete the word "withdraw" from the third paragraph and insert the word "defer".

CARRIED

REPORTS (Cont'd)

Report No. 45 - City of Kingston Planning Board

7. That, as recommended by the Local Architectural Conservation Advisory Committee, the proposed alterations to the Coach House, at 170 William Street, being a property designated under The Ontario Heritage Act, 1974, as shown on the drawings attached hereto as Schedule 'C', submitted by Mr. Christopher Smith, be approved.

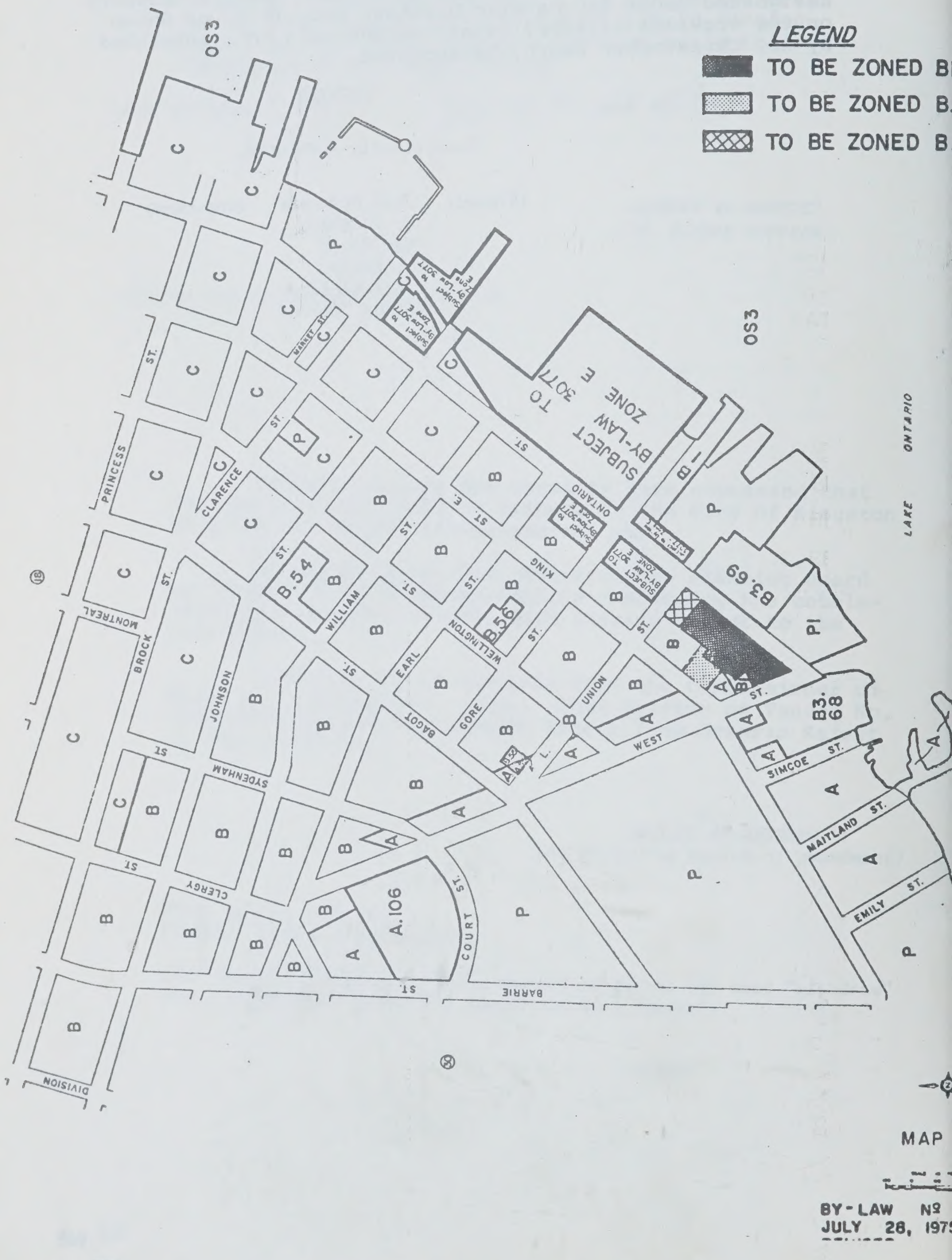
CARRIED

Respectfully sumbitted,

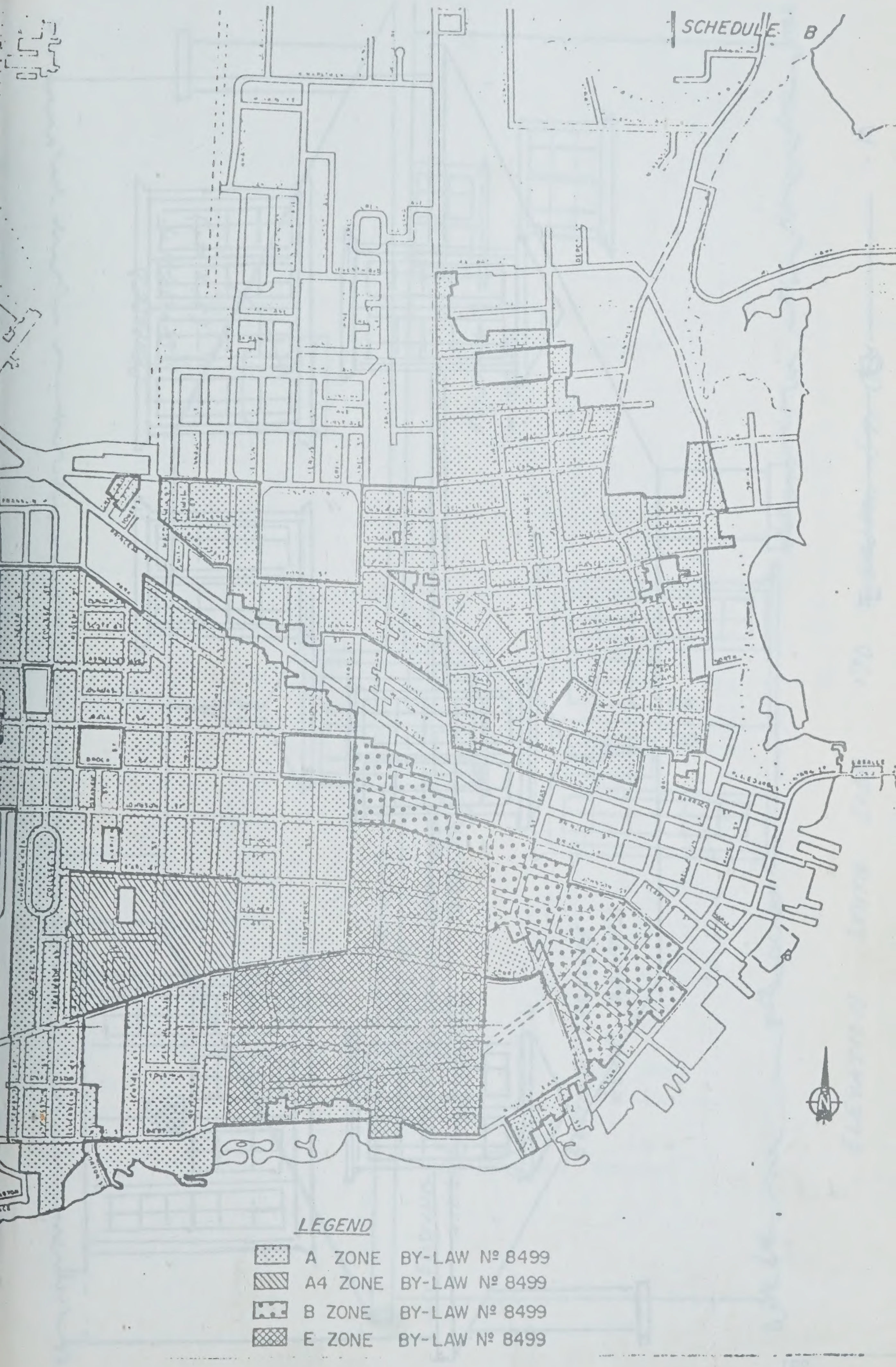
(Signed) *John Clements* (Chairman)
K. Matthews
Ken Keyes
W. Knapp
Lois Miller
Grant Timmins

Schedule "A' to Report No. 45
(Page 1)

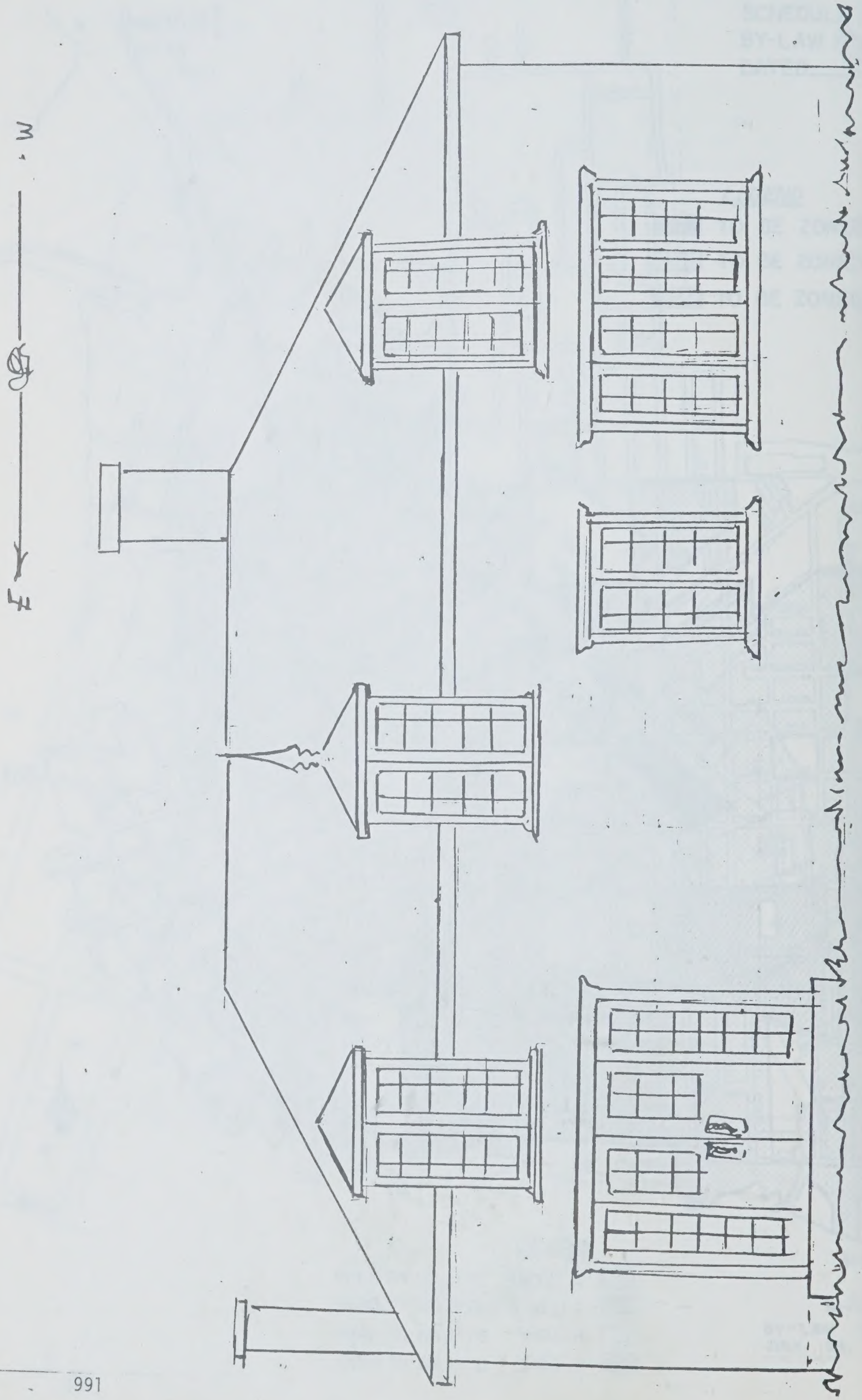
SCHEDULE 'A'
BY-LAW N°____
DATED________


LEGEND
▇ TO BE ZONED B
▒ TO BE ZONED B.
▨ TO BE ZONED B.
OS3
SUBJECT TO BY-LAW 3077 ZONE E
Subject to By-Law 3077 Zone E
B3.69
B3.68
PI
B.54
B.56
A.106
LAKE ONTARIO
PRINCESS ST.
CLARENCE ST.
MARKET ST.
MONTREAL ST.
BROCK ST.
JOHNSON ST.
WILLIAM ST.
EARL ST.
KING ST.
ONTARIO ST.
WELLINGTON ST.
BAGOT ST.
GORE ST.
UNION ST.
WEST ST.
SIMCOE ST.
MAITLAND ST.
EMILY ST.
SYDENHAM ST.
CLERGY ST.
COURT ST.
BARRIE ST.
DIVISION ST.
MAP
BY-LAW Nº
JULY 28, 197

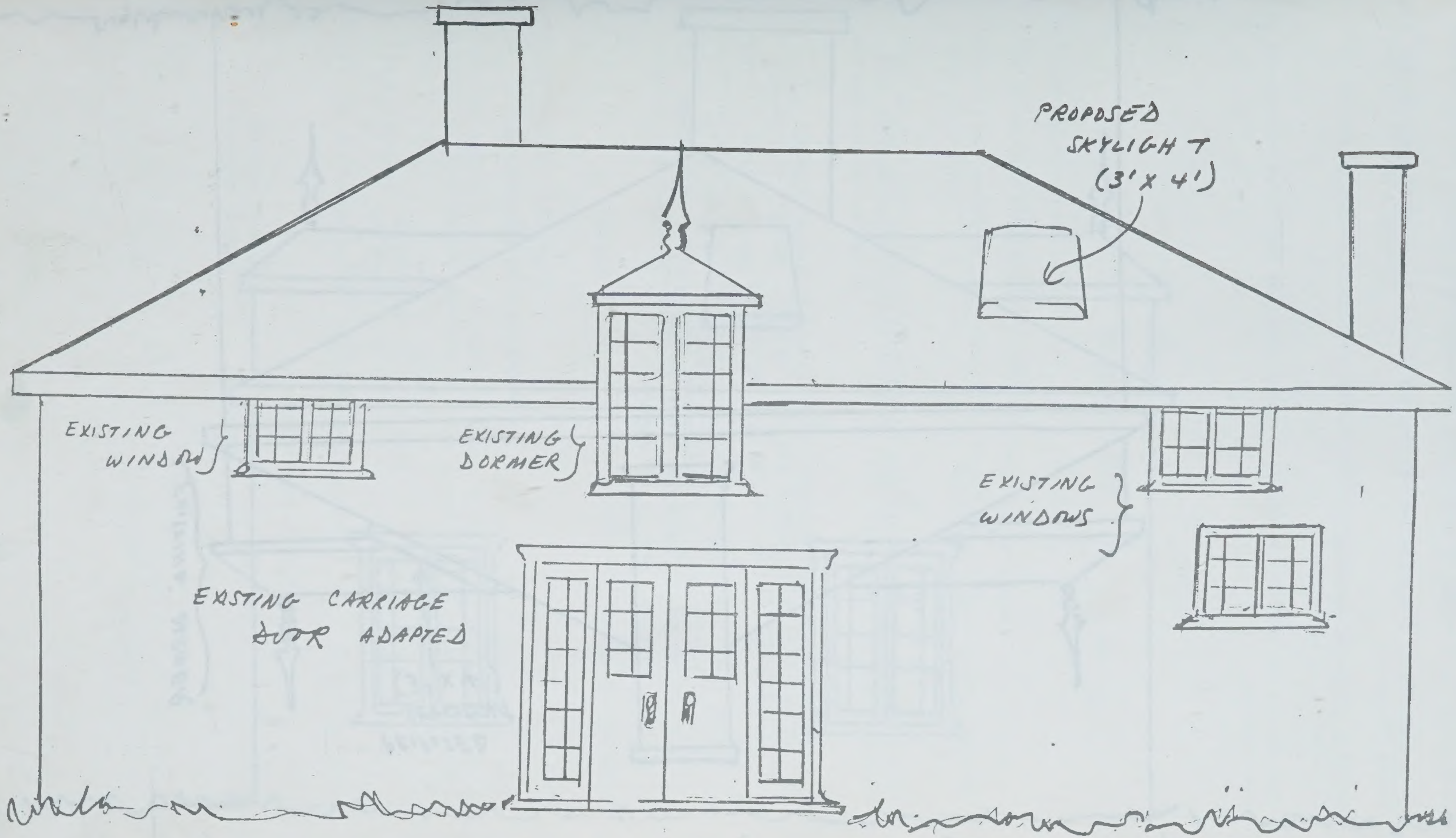
Schedule 'B' to Report No. 45
(Page 1)


SCHEDULE B
LEGEND
A ZONE BY-LAW № 8499
A4 ZONE BY-LAW № 8499
B ZONE BY-LAW № 8499
E ZONE BY-LAW № 8499
N

Schedule "C" to Report No. 45
(Page 1)



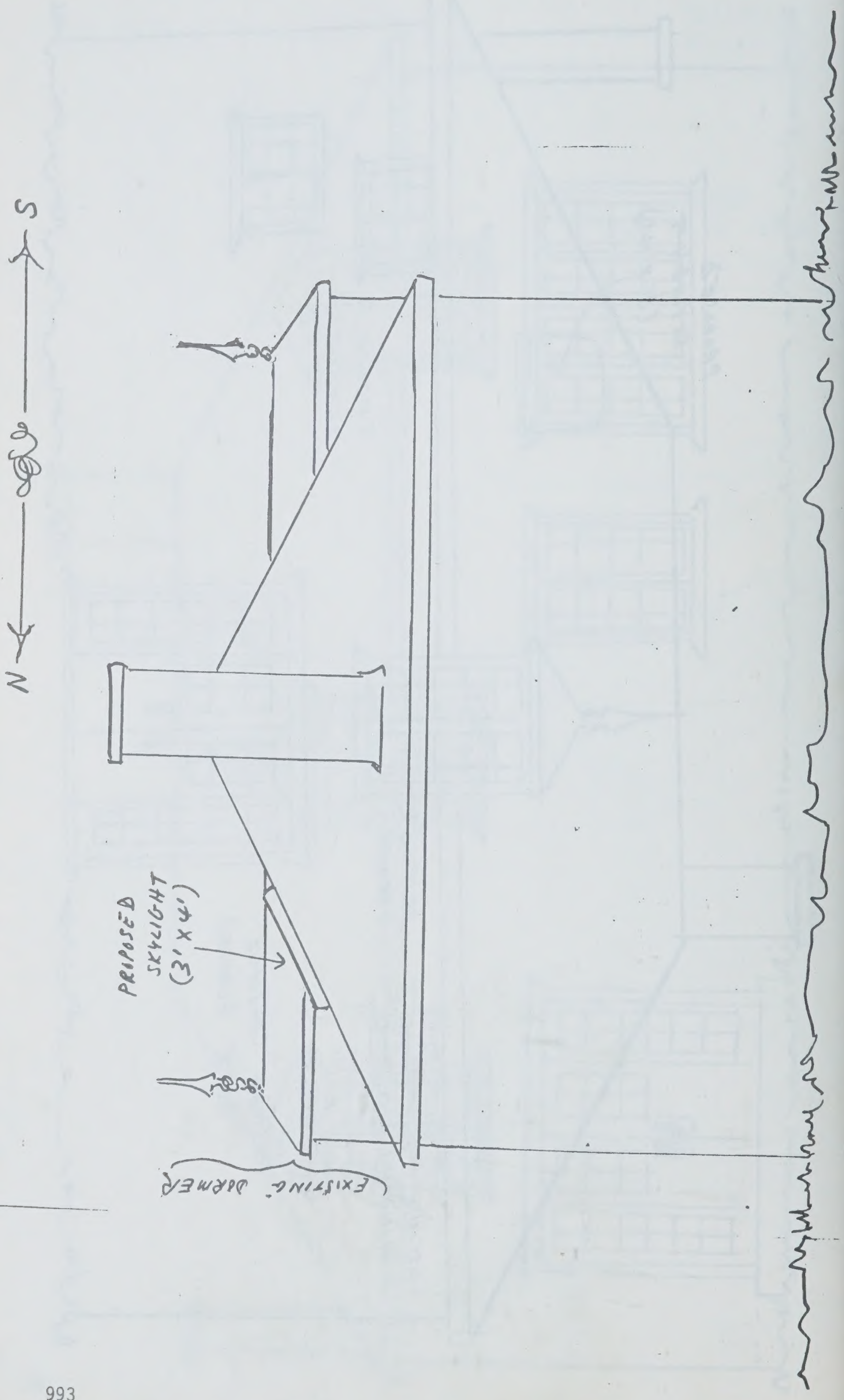
Schedule "C" to Report No.45
(Page 2)


PROPOSED SKYLIGHT (3'x 4')
EXISTING WINDOW
EXISTING DORMER
EXISTING WINDOWS
EXISTING CARRIAGE ~~DOOR~~ ADAPTED

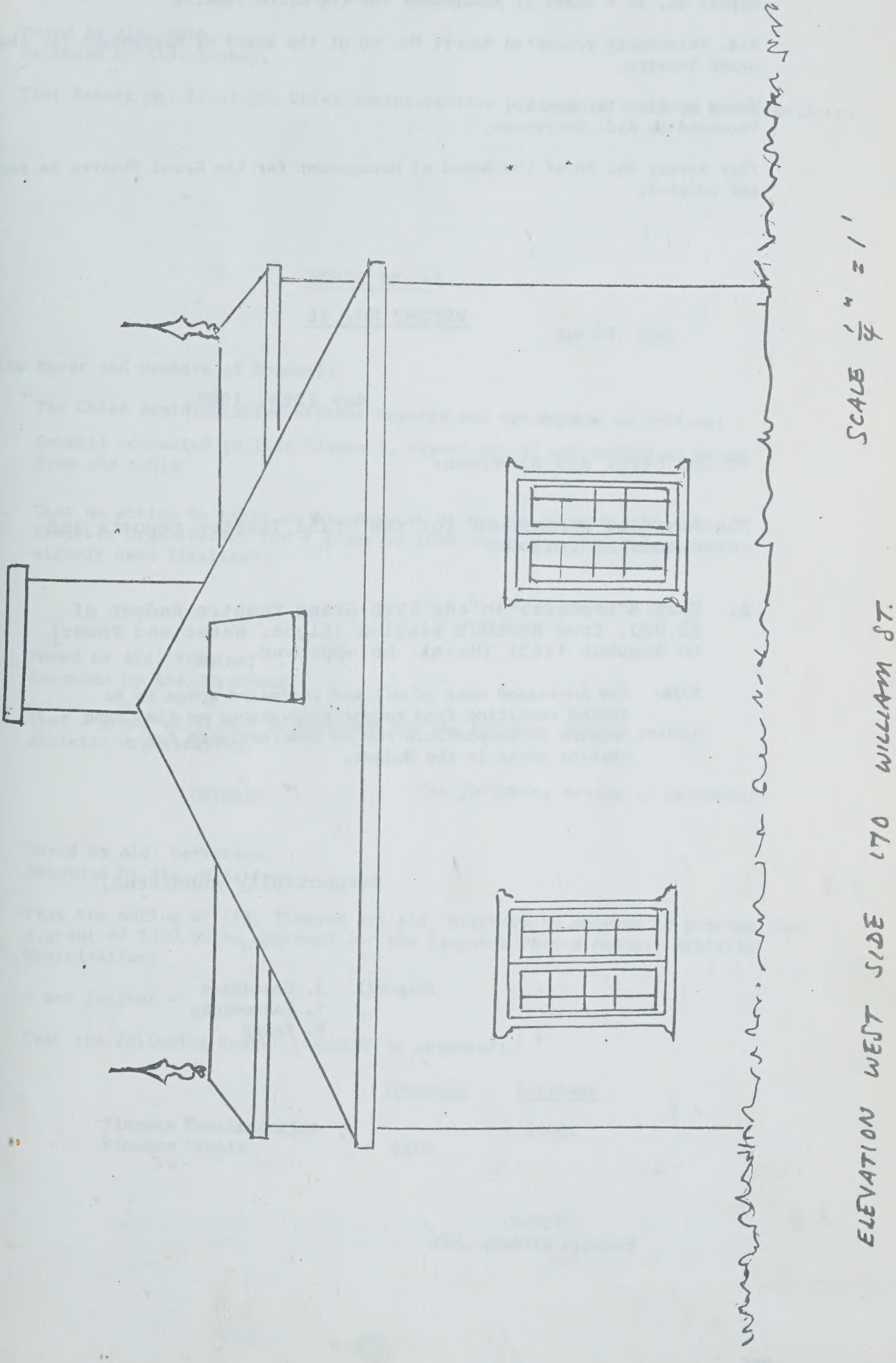
ELEVATION SOUTH SIDE 170 WILLIAM ST.

SCALE

Schedule "C" to Report No. 45
(Page 3)


N
S
PROPOSED SKYLIGHT (3' x 4')
EXISTING DORMER

Schedule "C" to Report No. 45
(Page 4)


ELEVATION WEST SIDE 170 WILLIAM ST.
SCALE 1/4" = 1'

REPORTS (Cont'd)

Report No. 46 - Board of Management for the Grand Theatre

Ald. Tarnowecky presented Report No. 46 of the Board of Management for the Grand Theatre.

Moved by Ald. Tarnowecky,
Seconded by Ald. Gerretsen,

That Report No. 46 of the Board of Management for the Grand Theatre be receive
and adopted.

REPORT NO. 46

May 12th, 1980.

To the Mayor and Aldermen:

The Board of Management for the Grand Theatre reports and recommends as follows:

1. That a transfer in the 1980 Grand Theatre Budget of $2,000. from Account #4631-A (Light, Water and Power) to Account #4631 (Heat), be approved.

   NOTE: The increased cost of oil and increased space to be heated resulting from recent renovations to the Grand Theatre is responsible for an underestimate for heating costs in the Budget.

CARRIED

Respectfully submitted,

(Signed) *J. Gerretsen*
Y. Tarnowecky
W. Knapp

REPORTS (Cont'd)

Report No. 47 - Chief Administrative Officer

Moved by Ald. Webb,
Seconded by Ald. Bishop,

That Report No. 47 of the Chief Administrative Officer be received and considered.

REPORT NO. 47

May 20, 1980.

o the Mayor and Members of Council:

The Chief Administrative Officer reports and recommends as follows:

Council consented to lift Clause 1, Report No. 47 and motion to amend from the table .

1. That no action be taken on the request of the Kingston Police Amateur Athletic Organization for a grant in 1980 since the 1980 Budget has already been finalized.

(See following motions of amendment.)

Moved by Ald. Timmins,
Seconded by Ald. Matthews,

That a grant of $1,000 be approved for the Kingston Police Amateur Athletic Organization.

(See following motion of amendment)

Moved by Ald. Gerretsen,
Seconded by Ald. McArthur,

That the motion of Ald. Timmins and Ald. Matthews be amended to provide that a grant of $500.00 be approved for the Kingston Police Amateur Athletic Organization;

- and further -

That the following budget transfer be approved:

	Increase	Decrease
Finance Contingencies	-	$500.
Finance Grants	$500.	

CARRIED
Ald. Hawkins opposed

REPORTS (Cont'd)

Report No. 47 - Chief Administrative Officer

2. WHEREAS the Council of The Corporation of the City of Kingston, in October of 1979, approved of Amendment No. 3 to the Official Plan of the City of Kingston Planning Area (R.102(3)80) which would require land in residential developments or redevelopments to be deeded to the City for park purposes at the following rates, subject to specified exceptions, or alternatively would permit Council to accept equivalent money-in-lieu-of land for park purposes:

Land Requirements for Parks Purposes

Housing Type	Land Requirement (expressed as multiples of the number of proposed dwelling units per housing type)
One & Two Family Dwelling	30.0 m^2
Multiple Family Dwellings (Other than Row Housing)	17.5 m^2
Row Dwellings	33.5 m^2

AND WHEREAS Official Plan Amendment No. 3 has been approved by the Ministry of Housing on May 5, 1980:

THAT By-Law No. 8820, "A By-Law to Provide for Land for Park Purposes Pursuant to Section 35(b) of The Planning Act", be amended, as required, to implement the policies contained in Official Plan Amendment No. 3.

(See By-Law No. 7 : 80-120)

CARRIED

3. That the appreciation of Council be extended to Mr. Jack O'Dette for his community service on the Lemoine Point Advisory Committee of the Cataraqui Region Conservation Authority.

CARRIED

4. That the request of Local 109, Canadian Union of Public Service Employees to hold their annual picnic at Belle's Island on July 25th 1980 be approved.

CARRIED

REPORTS (Cont'd)

Report No. 47 - Chief Administrative Officer

Ald. Clements withdrew at 10:45 p.m.

5. That the request of The Child Care Workers' Association of Ontario to use Memorial Hall on May 23rd and May 24th, 1980, free of charge, be approved.

(Note: A copy of a letter from the Child Care Workers' Association and from the Commissioner of Parks and Recreation along with a breakdown of costs is attached hereto as Schedule "A", 3 Pages.)

CARRIED

Ald. Clements returned at 10:46 p.m.

Respectfully submitted,

R.J. Hamilton,
Chief Administrative Officer

Schedule "A" to Report No. 47
(Page 1)

COPY TO: R. J. Hamilton
CAO.

FROM: PARKS & RECREATION DEPT.

COMMISSIONER
DOUGLAS R. FLUHRER

CORPORATION OF THE
CITY OF KINGSTON
DEPARTMENT
OF
PARKS & RECREATION

CITY HALL
KINGSTON, ONTA
K7L 2Z3

May 16, 1980

Mr. Dennis McDermott,
President,
The Child Care Workers' Association of Ontario,
164 Liddell Crescent,
KINGSTON, Ontario.
K7M 2T6

Re: Request for Waiver of Fees - Rental of Memorial Hall & 5 Committee Rooms - May 23 & 24, 1980

Dear Mr. McDermott:

I acknowledge receipt of your letter dated March 12, 1980 wherein you request a waiver of fees for the use of the above-mentioned rooms on May 23 & 24, 1980, and apologize for the lateness of reply.

This is to confirm that your request for waiver of the fees for 5 Committee Rooms, namely, Sir John A. MacDonald Room, John Counter Room, Elizabeth II Room, Cataraqui Room, and Loyalist Room, on Friday, May 23, 1980, from 9:00 a.m. to 5:00 P.M., to conduct your Annual Meeting and Conference, is hereby approved. It is to be noted, however, that your Organization must relinquish the use of these rooms, should they be required for City business.

Waiver of the fees for the use of Memorial Hall is a decision which must be made by City Council. I have, therefore, forwarded your letter, along with a copy of this letter, to the Chief Administrative Officer, who will see that your request is placed on the agenda for the City Council Meeting to be held on Tuesday, May 20, 1980. You will be advised of Council's decision by the City Clerk's Department.

Yours truly,

Douglas R. Fluhrer,
Commissioner, Parks & Recreation Dept.

DRF/dg
c.c. to: R. J. Hamilton, C.A.O.✓

MAR 13 1980

THE CHILD CARE WORKERS' ASSOCIATION OF ONTARIO
A Chartered Organization

164 Liddell Cresc.,
KINGSTON, Ont., K7M 2T6

Provincial Office
P.O. Box 90, Postal Station A,
Weston, Ontario M9N 3M6

March 12,1980

389-4155

Mr. Doug Fluhrer,
Parks and Recreation Dept.,
City Hall,
KINGSTON, Ontario

Dear Mr. Fluhrer,

The Accomodations Chairman for our Annual Meeting, Mrs. Carmen Emery, has asked that I write you. She contacted your office recently regarding our use of the Memorial Hall for our Annual Meeting and Conference, May 23-24,1980. She advises me that your office will waive the fee for the use of the Hall and meeting rooms for appropriate community groups.

Also
5 smaller
Rooms
Fri only
(see app)

I believe our Association is such a group. We are a non-profit, provincially chartered association for Child Care Workers (CCWs) - people who work with emotionally disturbed children and youth. The Kingston Branch of the Association has been very active in promoting progressive and realistic approaches to the treatment of young people with social and emotional problems through workshops, conferences, etc.. Many CCWs also work with the families of problem kids and a couple of years ago, the Kingston Jaycees awarded a CCW, Robbie MacIntosh, the Citizen of the Year Award for his initiatives in this kind of work.

Because Kingston has become somewhat of a centre for Child Care Work we thought it fitting to hold the Annual Meeting for the province here. Your support of this endeavour, by waiving the fee requirement, would be greatly appreciated; and should you require more information on our activities in Kingston I would be pleased to provide this for you. Please direct any correspondence to my home address, above left on this letterhead.

Thank you for your consideration of this matter.

Yours truly,

Dennis E. McDermott

Dennis E.McDermott
President, CCWAO

Schedule "A" to Report No. 47
(Page 3)

THE CHILD CARE WORKERS' ASSOCIATION OF ONTARIO - REQUEST FOR WAIVER OF FEES - RENTAL OF MEMORIAL HALL & 5 COMMITTEE ROOMS - MAY 23 & 24, 1980

MEMORIAL HALL - FRIDAY, MAY 23 & SATURDAY MAY 24, 1980

Friday - 9:00 a.m. to 5:00 p.m. = 8 hours @ $15.00 for 1st hr. & $5.00 each additional hr. = $50.

Saturday-9:00 a.m. to 5:00 p.m. = 8 hours @ $5.00 per hr. = $40.

SJA ROOM, JOHN COUNTER ROOM, ELIZ. II ROOM, CATARAQUI RM., LOYALIST ROOM - FRIDAY, MAY 23, 1980 ONLY

5 rooms X 1 day @ $5.00 per room = $25.

TOTAL RENTAL FEE FOR ALL ROOMS IS: $115.

NOTE: 1 additional security staff must be paid for Saturday, May 24, 1980 - 8 hours @ $6.00 per hour = $48.00. THIS AMOUNT MUST BE PAID BY THE ORGANIZATION RENTING. IT IS NOT USUALLY WAIVED.

THEREFORE, THE TOTAL COST TO BE WAIVED IS $115.00, $90.00 OF WHICH IS FOR THE USE OF MEMORIAL HALL.

REPORT OF THE COMMITTEE OF THE WHOLE

(C) Moved by Ald. Bishop,
Seconded by Ald. McArthur,

That the Report of the Committee of the Whole be adopted, approved and confirmed.

CARRIED

BYLAWS

Council consented to the addition of By-Laws 13 and 14.

Ald. Miller declared a conflict of interest with regard to By-Law 9 as she is an employee of Queen's University.

(A) Moved by Ald. Lampropoulos,
Seconded by Ald. Matthews,

That By-Laws 1 to 8 be given their First & Second Readings.

CARRIED

(B) Moved by Ald. McArthur,
Seconded by Ald. Tarnowecky,

That By-Laws 8 to 14 be given their Third Reading.

CARRIED

(1) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 9 - Multiple Family Dwelling - Ontario Street)

FIRST AND SECOND READINGS PROPOSED NO. 80-114
Clause 3, Report No. 45, 1980

(2) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston" (Rezone Certain Properties West Side of Ontario Street between West and Lower Union Streets from By-Law No. 3077 to Residential Zones B. 179, B.180 and B1.181)

FIRST AND SECOND READINGS PROPOSED NO. 80-115
Clause 3, Report No. 45, 1980

BYLAWS (Cont'd)

(3) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 10 - Site Plan Control)

FIRST AND SECOND READINGS PROPOSED NO. 80-116
Clause 4, Report No. 45, 1980

(4) A By-Law to Amend By-Law No. 79-159, "A By-Law to Designate the City of Kingston as a Site Plan Control Area, Pursuant to Section 35(a) of The Planning Act, R.S.O. 1970, Chapter 349, as amended" (Delete 3(b)(ii) and Replace with a New 3(b)(ii))

FIRST AND SECOND READINGS PROPOSED NO. 80-117
Clause 5, Report No. 45, 1980

(5) A By-Law to Amend By-Law No. 79-265, "A By-Law to Establish a Site Plan Control Procedure and to Establish the Composition and Duties of the Site Plan Control Committee" (Add new Section 4 (h))

FIRST AND SECOND READINGS PROPOSED NO. 80-118
Clause 5, Report No. 45, 1980

(6) A By-Law to Authorize Renovations at Rideaucrest Home for the Aged (Kitchen)

FIRST AND SECOND READINGS PROPOSED NO. 80-119
Clause 1, Report No. 44, 1980

(7) A By-Law to Amend By-Law No. 8820, "A By-Law to Provide for Land for Park Purposes Pursuant to Section 35(b) of The Planning Act (Implement Official Plan Amendment No. 3 - Land Requirements)

FIRST AND SECOND READINGS PROPOSED NO. 80-120
Clause 2, Report No. 47, 1980

(8) A By-Law to Confirm the Proceedings of Council at its Meeting Held on May 20th 1980.

THREE READINGS PROPOSED NO. 80-121
City Council Meeting No. 30, 1980

(9) A By-Law to Levy a Tax for 1980 on Universities, Colleges and Hospitals in the City of Kingston.

THIRD READING PROPOSED NO. 80-108
Clause 2, Report No. 43, 1980

Ald. Miller abstain

(10) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Temporary Banner Across Princess Street, May 26 to June 1, 1980).

THIRD READING PROPOSED NO. 80-110
Clause 11, Report No. 43, 1980

BYLAWS (Cont'd)

(11) A By-Law to Authorize the Construction of a 400 mm Watermain on Princess Street from Sir John A. MacDonald Boulevard to Indian Road as an Extension of the Trunk System.

THIRD READING PROPOSED NO. 80-48
Clause 9, Report No. 23, 1980

(12) A By-Law to Amend By-Law No. 9368, "A By-Law to Authorize the Construction of Storm Sewers and Replacement of Sanitary Sewers in Area A under the Provisions of Section 7 of The Local Improvement Act (Petition) (Quebec / Cherry Streets)" (Revise Schedule "A").

THIRD READING PROPOSED NO. 80-70
Clause 9, Report No. 30, 1980

(13) A By-Law to Provide for the Registration of Group Homes within the City of Kingston.

THIRD READING PROPOSED NO. 80-109
Clause 9(a), Report No. 43, 1980

(14) A By-Law to Close Ordnance Street Easterly to Sydenham Street, Northerly on Sydenham Street to Balaclava Street, Balaclava Street Northerly to Patrick Street, Patrick Street to Fraser Street, Fraser Street to Division Street between Joseph Street and Railway Street and Westerly across Division Street to Fray Street, on May 24, 1980 from 8:00 p.m. to 9:45 p.m. for Community Purposes.

THIRD READING PROPOSED NO. 80-111
Clause 10, Report No. 43, 1980

UNFINISHED BUSINESS

Mayor Keyes reminded members of Council of the retirement dinner for Mr. Stevens on Thursday, May 29th at the Portsmouth Olympic Harbour restaurant and asked them to obtain their tickets from the Parks and Recreation Department.

Mayor Keyes said that it was not possible for some of the members of Council to attend the seminar on the week-end. He asked, if at all possible, they attend the dinner on the Friday night. He suggested and it was agreed that the spouses of members of Council and of the Department Heads be invited to the dinner.

UNFINISHED BUSINESS (Cont'd)

Alderman Miller asked if representatives of the news media would be invited to attend.

Mayor Keyes said that the seminar would not be open to the news media or the public.

In response to a question from Mayor Keyes, Alderman Webb confirmed that he would represent him at the Queen's University Convocation on Saturday, May 24th 1980.

Alderman Gerretsen said that Alderman Miller would be making an announcement with regard to the Ad Hoc Committee on Public Access to Information.

Alderman Gerretsen said that he had attended the Duke of Edinburgh's Fifth Commonwealth Study Conference. It was too bad that members of Council had not been invited at an earlier date as it had been very interesting and not many members of Council were able to attend. He had attended the reception on Saturday evening and had also sat in on a number of sessions on Sunday and Monday. He congratulated the Mayor on the excellent manner in which he welcomed the delegates to the City and commented that the Mayor always handled this function in a very cordial manner.

Alderman Hawkins said that members of Council had received a letter from Mr. Hamilton requesting if they would like to have Mr. J. Timlin of Ottawa attend a meeting of City Council to discuss Long Term Disability insurance. He believed that this should be done in the next two or three months prior to the negotiations with the unions in the fall.

Alderman Hawkins said that he took exception to an employee of the Kingston Public Library Board making comments with regard to the increased rate for township users. The reason given was that the budget had been cut by one-third by City Council. This should be corrected and the right information sent to the townships.

Mayor Keyes said that he had received a number of letters with regard to the matter and would be preparing a letter in reply.

Alderman Lampropoulos also commented on the Duke of Edinburgh's Fifth Commonwealth Study Conference.

Alderman Matthews asked that it be brought to the attention of the members of the Community Centre Board the problem being created for residents in the area of the Community Centre by dust from the race track. The track should be watered prior to exercising the horses.

Alderman Miller said that she had distributed to the members of Council a report on the first meeting of the Committee on Public Access to Informatio and she would also like Department Heads to receive a copy. The Committee would meet each Wednesday afternoon at 4:30 p.m. in the John Counter Room. The meeting would be open to anyone who chooses to attend. She invited Council members to make a presentation if they so wished and also from department heads, either orally or in writting. She also planned to invite input from representatives of the news media.

Alderman Miller expressed concern that there appeared to be some misconception with regard to the Downtown Revitalization. It appeared that some people were of the opinion that Council had approved Scheme "A". It was clear in her mind that Council had not approved any firm plan. There had not been any firm plan prepared. She would like this to be clarified. Perhaps Mayor Keyes could make some type of statement to clear this matter up.

Moved by Ald. Webb,
Seconded by Ald. Miller,

That, in accordance with Rule 16 of By-Law No. 1, permission be given to continue the City Council Meeting after 11:00 p.m.

LOST 6:7

Ald. Webb said that he was prepared to bring in a motion to abolish Unfinished Business and he would not attend any further sessions of Unfinished Business.

ADJOURNMENT

Council, pursuant to provisions of Rule No. 16 of By-Law No. 1, adjourned at 11:00 p.m.

(L.S.)

(Signed) *M.C. Healy*
City Clerk

(Signed) *Ken Keyes*
Mayor

CITY COUNCIL MEETING NO. 31

The Regular Meeting of City Council will be held on Monday, May 26, 1980 commencing with an "In Camera" session from 7:00 p.m. to 8:00 p.m. in the Loyalist Room, City Hall, and to be continued in the Council Chambers at 8:00 p.m.

(Loyalist Room)

QUEEN'S UNIVERSITY LIBRARY
DOCUMENTS DEPARTMENT
JUN 5 1980

ROLL CALL

COMMITTEE OF THE WHOLE "IN CAMERA"

(A) That Council resolve itself into the Committee of the Whole "In Camera" to consider the following matter :

a) Reorganization of the Parks and Recreation Department.

(Council Chamber)

ROLL CALL

(B) That Council rise from the Committee of the Whole "In Camera" and the Chairman report.

- or alternatively -

That Council rise from the Committee of the Whole "In Camera" without reporting.

REPORT OF THE COMMITTEE OF THE WHOLE

(C) That the Report of the Committee of the Whole "In Camera" be adopted, approved and confirmed.

MINUTES

That the Minutes of Meeting No. 28 held on May 5, 1980 be confirmed.

TABLING OF DOCUMENTS

(1) From the Kingston Industrial Commission forwarding a report on the Kingston Airport which was compiled by the School of Urban Planning, Queen's University.

COMMUNICATIONS

To be Filed

(364) From Mrs. Mary R. Carlson objecting to the proposed Chartwood Development for the following reasons:

1. Downtown Kingston has many buildings of structural and architectural interest and every effort should be made to save, restore and capitalize on these buildings rather than destroying them.
2. The local merchants offer a wide variety of goods and services which would not be adequately replaced by chain operated stores.

File No. 4-3.5

(365) From the Corporation of the Town of Elliot Lake advising that they have endorsed the City of Kingston's resolution concerning the boycott of the 1980 Olympic Games in Moscow.

File No. 19-7

(366) From the Town of Picton advising that they have filed the City of Kingston's resolution concerning the boycott of the 1980 Olympic Games in Moscow.

File No. 19-7

(367) From the United Senior Citizens of Ontario thanking the City of Kingston for its donation of $300.00 towards their 1980 convention.

File No. 7-3

To be Referred to the Planning Board for Consideration as Part of N.I.P.

(368) From Mr. J. Goldstein, proprietor of Kingston Furniture Company Ltd. offering to sell to the City a piece of property, approximately 26' x 110', at the extreme northeast corner of Chestnut and Carlyle Streets adjoining the park on the Friendship property and containing a building, approximately 40' x 25'.

File No. 15-2

To be Filed

(369) From the Corporation of the City of Stratford advising that they have endorsed the City of Kingston's resolution concerning the boycott of the 1980 Olympic Games in Moscow.

File No. 19-7

COMMUNICATIONS (Cont'd)

To be Referred to the City Treasurer

(370) From the Ministry of Transportation and Communications advising of the authorization of a 1980 subsidy allocation to the City of Kingston in the amount of $53,400.00 for the Transportation of the Physically Disabled Program.

This allocation is based on the City's estimates of the amounts required for 1980. The actual subsidy amount payable will be based on the eligible expenditures as submitted in the City's annual statement of Capital and Operating Expenditures and Revenue for Transportation for the Physically Disabled (Form MT-0-40).

File No. 17-9.1

To be Filed

(371) From the Kingston Area Economic Development Commission advising that they are organizing a joint meeting of the Industrial Development Committees of the organizations represented by the Commission to discuss the aims and objectives of the Commission, the programs established by the Commission, progress to date and the role of the municipal committees in achieving the desired results.

The meeting has been scheduled for 7:30 p.m. on Wednesday, June 4th at the Kingston Township Administration Building on Highway #38, Kingston.

(Note: Copies have been distributed to all members of Council)

File No. 1-2.9-3

To be Referred to the Planning Board

(372) From Wilcox & McNeill, Barristers and Solicitors, on the matter of proposed Official Plan Amendment No. 1 dealing with the Industrial Park area north of Counter Street and also dealing with the objection filed by the estate of M.E. Binnington and Mrs. W.A. Binnington.

It is the understanding of Wilcox & McNeill that in spite of the proposed Official Plan Amendment designating the property north of Counter Street "industrial" the City is considering instead either "commercial or industrial".

The objection filed by the M.E. Binnington estate and Mrs. W.A. Binnington would be withdrawn if the property which they own would be redesignated in the Official Plan as "commercial".

Wilcox & McNeill are requesting a reply as to whether the City would be prepared to consider amending the proposed Official Plan Amendment so that not only the City's property could be designated as commercial, but also the M.E. Binnington Estate property and Mrs. W.A. Binnington's property.

File No. 16-1.1-1, 25-2.4-21 & 25-2.4-26

To be Filed

(373) From Energy, Mines and Resources Canada acknowledging receipt of the City of Kingston's letter regarding Energy Conservation - Mass Transit.

File No. 19-7

COMMUNICATIONS (Cont'd)

To be Filed

(374) From the Ministry of the Attorney General on the matter of Crown representation for juvenile cases in the Family Court.

The Crown Attorney in Kingston will be making arrangements to ensure that all serious contested cases, if not all cases, are prosecuted by a representative of the Crown Attorney's office. Naturally, as in Provincial Court (Criminal Division) matters, there may be cases at which, in the discretion of the local Crown Attorney, it is not necessary that the Crown be present.

File No. 10-3

To be Referred to the Traffic & Streets Administrator

(375) From Ald. George Webb requesting that consideration be given to placing the By-law Enforcement Officers re dog control on a shift basis beginning at 6 a.m. and continuing through the daylight hours. Ald. Webb claims that most of the infractions are occurring when there is no enforcement.

File No. 2-1.3-1

To be Referred to the Chief Building Official and to the Fire Chief

(376) From Ald. George Webb on the matter of portable refuse bins being stored throughout the City with combustible materials close to residences and other buildings. Apparently, there isn't a by-law to cover this situation and Ald. Webb is requesting that some action be taken on this.

File No. 17-8

To be Referred to the Committee of the Whole

(377) From Ald. George Webb expressing concern over the long delay on the part of the Ontario Municipal Board in rendering a decision on the North End Shopping Centre. It was Ald. Webb's understanding that a decision was to have been sought before serious consideration was given to the Downtown Redevelopment but it seems that the reverse is the case.

Ald. Webb is urging that no more overtures on the Downtown Revitalization be made until a decision is reached on the matter of the North End Shopping Centre.

File No. 25-2.5-20

(378) From Ald. George Webb on the matter of the prospect of the proposed sunken swimming pool at the Howard Johnson's Hotel. He feels that this will be greatly below the water level of the river adjoining this project, and no doubt, will result in an request for an elevated pool similar to both the indoor and outdoor pools at the Holiday Inn.

Ald. Webb feels that this must be seriously considered because of the commitment not to block the view any more than at present.

File No. 4-2.1

COMMUNICATIONS (Cont'd)

To be Filed (Has Been Referred to the Government of Ontario)

(379) From the Kingston Downtown Business Association forwarding copies of a document titled "Kingston Downtown Redevelopment, Statement of Support" which has been signed by 140 business representatives who are in support of the general concept of redevelopment as proposed by Chartwood.

It is pointed out that this Statement of Support should not be construed as endorsement of either plan "A" or plan "B" as submitted by Chartwood, but only of the concept of a development. Plans "A" and "B" should be considered only as a starting point from which a development much more sympathetic to the existing business community and the future of Kingston will be negotiated.

Signatures on the "Statement of Support" were solicited only from owners or managers in the Central Business District after a full explanation of the intent; however, in some cases, employees did sign, in which case those signatures have been deducted in arriving at the total number of businesses signing the "Statement of Support".

The "Statement of Support" differs from a petition in that signatures were solicited only from members of the business community in the Central Business District and signatures were not accepted from the general public or business persons in other areas within the City or surrounding Townships.

File No. 4-3.6

PETITION

From approximately 22 residents in the Pine Street area objecting to the boarding house for rehabilitation at 175 Pine Street.

WHICH HAS BEEN REFERRED TO THE BUILDING INSPECTION DEPARTMENT

(Note: The Building Inspection Department reports that the building is presently being sold, is not a boarding house, and is rented by 3 persons)

COMMITTEE OF THE WHOLE

(A) That Council resolve itself into the Committee of the Whole to receive delegations and Report No. 48 of the Chief Administrative Officer.

DELEGATIONS

(1) Representatives from P.U.C. will be present to discuss a debenture for the Gas Department.

(Note: Copies of letter from P.U.C. have been distributed to all members of Council)

(2) Mr. R. Fray will be present with regard to the establishment of a District Health Council.

REPORTS

That Report No. 48 of the Chief Administrative Officer be received and considered.

REPORT NO. 48

May 26, 1980.

To the Mayor and Members of Council:

The Chief Administrative Officer reports and recommends as follows:

1. That, as recommended by the Commissioner of Parks and Recreation, approval be given to a proposal call for proposals from food vendors for food services throughout the parks system (mobile style) on the understanding that any proposals received will be brought back to City Council for consideration.

(Note: A copy of the report of the Commissioner of Parks and Recreation is attached hereto as Schedule "A", 1 Page.)

. That, as recommended by the Commissioner of Parks and Recreation, approval be given to enter into a lease with The Island Queen Kingston Ltd. for a portion of City-owned land in the vicinity of Crawford Dock at the foot of Brock Street for the purpose of setting up a ticket booth to sell tickets for the boat line operated by the Company in the form attached hereto as Schedule "B", Pages 3-7.

- and further -

That the Mayor and City Clerk be authorized to sign the said lease.

(Note: A copy of the report of the Commissioner of Parks and Recreation is attached hereto as Schedule "B", Pages 1-7).

. That, as recommended by the City Treasurer, List of Accounts No. 4 dated April, 1980 in the amount of $5,364,020.48 for expenditures incurred under proper authorization be approved.

(Note: A copy of the list was distributed to members of Council on May 16th 1980.)

. That, the following budget transfer be approved in order to provide the necessary funds for welfare assistance for the year 1980:

	INCREASE	DECREASE
Social Services - #3750 Shareable	$300,000.	
Finance Contingencies		$60,000
Revenue - Provincial Subsidy -Welfare	$240,000.	

(Note: A copy of the report of the Administrator of Social Services and of the Chief Administrative Officer are attached as Schedule "C", Pages 1-2 - Welfare Assistance Shareable is subsidized 80% by the Provincial Government.)

That approval be given to enter into an agreement with Rosemount Properties Limited containing conditions imposed by the Committee of Adjustment when approval was given for severance of properties located at 165 and 169 Bagot Street in the form attached hereto as Schedule "D", Pages 2-4.

- and further -

That the Mayor and City Clerk be authorized to sign the said agreement.

5. (cont'd.)

(Note: A copy of the report of the City Solicitor is attached as Schedule "D", Pages 1-4. A copy of the reference plan referred to will be available at the meeting.)

6. That, as recommended by the Commissioner of Works, the following surface treatment program be approved for construction by day labour:

PROPOSED SURFACE TREATMENT PROGRAM - 1980

Drennan Street	-all	$5,600
Fergus Street	-all	$1,600
First Avenue	-Macdonnell to Connaught	$ 800
Hawthorne	-Valleyview northerly 230 m.	$1,000
Oakridge	-Johnson southerly 90 m.	$ 600
Howard Crescent	-Portsmouth westerly 90 m.	$ 400
		$10,000

SUPPLEMENTARY PROGRAM

Elliot	-Day to CN crossing	$1,200
Hawthorne	-Valleyview southerly 230 m.	$1,000
Valleyview	-Florence to Hawthorne	$ 800
Jane	-all	$1,200
Florence	-Valleyview southerly to pavement	$ 700

(Note: A copy of the report of the Commissioner of Works is attached as Schedule *"E"*, 1 Page.)

7. That, as recommended by the Commissioner of Works, the tender of D. A. Foley Ltd. in revised amount of $369,018.18 for the construction of asphalt pavement, storm sewer, watermain and gas main clamping be accepted being the lowest tender received subject to receiving approval of M. T. C. and P.U.C. and on the understanding no work will commence on Clarence Street until Council authorizes it and O.M.B. approval has been given to the storm sewer by-law amendment and no work will commence on Dorrance Street until O.M.B. approval has been given for the storm sewer by-law amendment.

(Note: A copy of the report of the Commissioner of Works is attached hereto as Schedule "E1", 1 Page.)

8. a) That, as recommended by the Commissioner of Works, a policy not be established with regard to flooding of properties and that each situation be considered on its own merits it being noted that it is proposed to ask Council in 1981 to consider the provision of a sum of $5,000.00 so that the City would have funds available if the owners initiate corrective measures for flooding situations.

b) That, as recommended by the Commissioner of Works, when the residents in the Alfred Crescent area construct a drainage facility to the City street line, the City provide a lateral connection from there to the storm sewer at an estimated cost of $950.00.

- and further -

8. b) (cont'd).

That the following budget transfer be approved:

	INCREASE	DECREASE
Public Works Department - Account No. 313-75	$500.00	
Finance Contingencies		$500.00

(Note: Account No. 313-75 already contains $500.00 for unspecified drainage problems.

A copy of the report of the Chief Administrative Officer and the Commissioner of Works are attached hereto as Schedule "F", 4 Pages.)

. That, as recommended by the Commissioner of Works, a by-law be presented to Council to amend By-Law No. 5057, A By-Law to Authorize a Special Charge to Pay for Part of the Cost of Providing Additional Sewer Capacity" to increase the charges from their present level of $125.00 per dwelling unit and 17 cents per sq. ft. to $400.00 per dwelling unit and $6.00 per sq. metre respectively subject to the approval of the Ontario Municipal Board.

(Note: A copy of the report of the Chief Administrative Officer and the Commissioner of Works are attached hereto as Schedule "G", 3 Pages.)

See By-Law No. 1: 80-122

). That, the following Clause 5, Report No. 43, be lifted from the table and considered:

"That the account of Devan Enterprises Inc. for the services of Mr. J. Van Haastrecht, consultant for the Downtown Revitalization in the amount of $2,879.98 for the period up to April 30th 1980 be approved for payment it being noted that there are sufficient funds in the "Finance- Downtown Revitalization" Budget for this purpose. "

(Note: A copy of the report of the Chief Administrative Officer which includes a full breakdown of the hours involved is attached hereto as Schedule "H", 3 Pages.)

. That, as recommended by the Commissioner of Works, Council approve the following closure schedule for Quebec Street:

Barrie Street to Cherry Street	May 28 to August 2
Cherry Street to Prime Street	July 18 to August 28
Prime Street to Division Street	August 10 to October 11

and that the Commissioner of Works be authorized to advance either or both of the second or third periods and shorten the period of closure of any section without further approval of Council.

(Note: A copy of the report of the Commissioner of Works is attached hereto as Schedule "I", 1 Page.)

See By-Law No. 2: 80-123

2. That a by-law be presented to Council to grant permission to the Danish Canadian Club to temporarily close Ontario Street between Market Street and Brock Street on Sunday, June 22, 1980, from 2:00 p.m. to 3:30 p.m. in order to allow a 65 member Danish Girls' Band to perform in Confederation Park and on Ontario Street.

(Note: A copy of the report of the Administrator Traffic, Streets and Parking is attached hereto as Schedule "J", 1 Page.)
See By-Law 3: 80-124

3. That the resignation of Alderman Y. Tarnowecky from the Grievance Committee be considered.

Respectfully submitted,

R. J. Hamilton,
Chief Administrative Officer.

Schedule "A" to Report No. 48
(Page 1)

MEMORANDUM

TO: R. J. Hamilton, Chief Administrative Officer.

FROM: Douglas R. Fluhrer, Commissioner,
Parks & Recreation Department.

DATE: May 22, 1980

SUBJECT: REQUEST FOR AUTHORITY TO CALL FOR BUSINESS PROPOSALS FROM FOOD VENDORS FOR FOOD SERVICES THROUGHOUT THE PARKS SYSTEM - MOBILE STYLE

ORIGIN: The Department of Parks & Recreation and as a result of various inquiries from local business people, and known needs throughout the Parks system.

ANALYSIS: It is proposed to call for quotations for the above services to meet known needs throughout the City parks system. The proposals would be brought back to Council for its further consideration.

Generally, this service would take place at such places and times as outdoor skating rinks, and special events during the winter months, sports activities and special events throughout the year. It would be understood that this service would not be allowed in areas where the City supplies these services, or where other business arrangements exist, i.e. Golf Course, Richardson Beach, Olympic Site Restaurant and Snack Bar, etc. Further to this, it would give an opportunity to the local business community to provide service that would be appreciated by the public attending events, etc. in the parks.

FINANCIAL CONSIDERATIONS: It would be expected that the proposals received would contain some form of payment which would relate in a percentage to gross revenues, as is the case in our other arrangements with businessmen operating on and within our parks system.

RECOMMENDATION: It is recommended that Council consider and give approval to this proposal, with the understanding that any proposals will be brought back for its further consideration.

Doug R Fluhrer

Douglas R. Fluhrer,
Commissioner, Parks & Recreation Dept.

DRF/dg

MEMORANDUM

TO: R. J. Hamilton, Chief Administrative Officer.

FROM: Douglas R. Fluhrer, Commissioner,
Parks & Recreation Department.

DATE: May 22, 1980

SUBJECT: LEASE - ISLAND QUEEN TICKET OFFICE - CONFEDERATION PARK & BROCK STREET

ORIGIN: The City's lease arrangement with The Island Queen Kingston Ltd. has come to the end of its duration. Mr. Swan has requested that the lease be renewed and updated for a further five years.

ANALYSIS: The present lease arrangements have been in effect for the past five years and, with the exception of the fact that that portion of the park as it converges with Brock Street and the Old Wolfe Island Dock, has never been finished to our satisfaction, the operation has been most acceptable and, without doubt, assists greatly in the promotion of Kingston's tourist industry.

There have been comments from Council and others over the past year, to the effect that the building itself could be developed more in keeping with the surrounding aesthetics. Mr. Swan is very much aware of this and is more than prepared to do extensive alterations to the facility, and to our satisfaction, and to this end he and I have had two meetings during the past month.

The existing lease, in its present form, is generally satisfactory for re-consideration, if the necessary updatings are included and something added to cover the renovation concern. Further to this consideration, we have been developing a plan for the general improvement of the park in this locale along the Brock Street edge, from Ontario Street to the Old Wolfe Island Dock, and plans for this will be ready soon. I hasten to add that these plans are designed to tie in with the proposed waterfront walkway between Brock and Princess Streets, along the water's edge and behind Confederation Place Hotel, and with the hope of assisting in an acceptable resolve regarding the concerns for the hotel expansion and the public's access to and along the water's edge.

.../2

Aside from the need to renovate the building, the only problem that exists is that the park and the street edge lack definition as to where one starts and the other stops, and in our proposal I will be recommending new curbs which, hopefully, will eliminate the confused parking of vehicles in the haphazard manner that exists. I am not suggesting that this would be the responsibility of Mr. Swan, but am merely mentioning it as it does relate to the question of his location and the minor problems that exist, as explained above.

I would like to make comment on the fact that the lease has expired and that I have not brought it forward for re-consideration until now. As is well known, the concerns and unknowns surrounding the hotel expansion question gave rise to a reasonable assumption that the Ticket Booth might be included in the hotel complex and, to this end, we have delayed bringing this to Council's attention. Further to this, the Island Queen has not operated since the lease expired and is now ready for its start-up for 1980.

FINANCIAL CONSIDERATIONS:

The former lease called for $50.00 per month as of the first day of June and for each subsequent month that the lessee continues to use the facility for the sale of tickets. It also states that the monthly rental shall be adjusted by the Consumer Price Index of Statistics Canada, and every twelve months consecutively, and I would suggest that the new lease would pick up from its present rate ($76.82 as of 1980), and proceed forward with this same condition.

RECOMMENDATIONS:

It is recommended that The Island Queen Kingston Ltd. be granted an extension to its existing lease with the proposed updating and amendments and as attached.

Douglas R. Fluhrer,
Commissioner, Parks & Recreation Dept.

DRF/dg
attachment.

Schedule "B" to Report No. 48
(Page 3)

THIS AGREEMENT MADE the 22nd day of May, 1980,

BETWEEN:

THE CORPORATION OF THE CITY OF KINGSTON
(hereinafter called the "Lessor")

OF THE FIRST PART

- and -

THE ISLAND QUEEN KINGSTON LTD.
(hereinafter called the "Lessee")

OF THE SECOND PART

WITNESSETH that in consideration of the rents, covenants and agreements hereinafter reserved and contained on the part of the Lessee, the Lessor doth demise and lease unto the Lessee the City-owned parcel of land in the vicinity of Crawford Dock at the foot of Brock Street, for the purpose of setting up a ticket booth to sell tickets for the boat line operated by the Lessee from the Crawford Dock.

TO HAVE AND TO HOLD the said parcel of land from the first (1st) day of June, to the first (1st) day of October in each year, for a period of five (5) years, from the first (1st) day of June, 1980 until the first (1st) day of October, 1984.

YIELDING AND PAYING THEREFOR unto the said Lessor, monthly, in advance, commencing on the first (1st) day of June, 1980, the sum of Seventy-Six Dollars and Eighty-Two Cents ($76.82), in lawful money of Canada, and in each subsequent month that the Lessee continues to use the said parcel of land. The monthly rental rate shall be adjusted by the same percentage change as the change in the Consumer Price Index of Statistics Canada on the first (1st) day of June, 1981 and

every twelve (12) months consecutively thereafter, until the completion of this lease and any extension thereof.

1. THE SAID LESSEE COVENANTS WITH THE SAID LESSOR:

(a) To pay rent.

(b) To construct and install, at its own expense, a ticket booth of reasonable size, and not greater than 8 feet X 12 feet X 10 feet high (existing 1980 dimensions), the location and construction being subject to the approval of the Commissioner of Parks & Recreation, prior to commencement of construction.

(c) The said Ticket Booth shall be used for the purpose of selling tickets for the said boat line from the first (1st) day of June to the first (1st) day of October in each year of this agreement.

(d) It will not do or permit to be done upon the said land any other operation that may be deemed a nuisance by the Lessor in its sole discretion.

(e) It shall be responsible for maintaining the said Ticket Booth.

(f) To take out, pay for, keep in force, and file with the Lessor, a policy of insurance, which policy shall have the following limits:

(i) $500,000.00 loss or damage resulting from bodily injury or to the death of any one person;

(ii) $500,000.00 loss or damage resulting from bodily injury or to the death of two or more persons arising out of the same accident; and

(iii) $500,000.00 for property damage.

IT IS UNDERSTOOD AND AGREED between the Insured and the Insurer that the inclusion of more than one corporation, person, organization, firm or entity as Insured under the aforesaid policy shall not in any way affect the rights of such corporation, person, organization, firm or entity either as respects of any claim, demand, suit or judgment made, brought, or recovered, by or in favour of any other Insured, or by or in favour of any employee of such other Insured. The said policy shall protect each corporation, person, organization, firm or entity in the same manner as though a separate policy had been issued to each; but nothing therein shall operate to increase the Insurer's liability as set forth elsewhere in the said policy, beyond the amount or amounts for which the Insurer would have been liable if only one person or interest had been named as Insured.

(g) The Lessee does hereby covenant and agree to indemnify and keep indemnified the Lessor against all actions, suits, claims and demands which may be brought or made against the Lessor, and against all loss, costs, damages, charges, or expenses whatever which may be sustained, incurred or paid by the Lessor in consequence of the above-mentioned Lease, and the Lessee hereby grants to the Lessor full power and authority to settle any action, suit, claim and demand on such terms as the Lessor may deem advisable and hereby covenants and agrees with the Lessor to pay to the Lessor on demand all monies paid by it in pursuance of any such settlement, and also such sum as shall represent the reasonable costs of the Lessor or its Solicitor, in defending or settling any such action, suit, claim or demand, and this agreement

shall not be alleged as a defence by the Lessee in any action by any person for actual damage suffered by reason of the permission hereby granted to maintain the above-mentioned lease.

(h) The Lessee shall not allow any ashes, refuse, garbage or other loose or objectionable material to accumulate in or about the said land and will at all times keep the said land in a clean and wholesome condition.

(i) To pay all costs of utilities, and that these shall be installed in a manner satisfactory to the Commissioner of Parks & Recreation.

2. IT IS MUTUALLY AGREED:

(a) That the said lease is not transferable in any manner whatsoever.

(b) That the said Lessor covenants with the said Lessee for quiet enjoyment.

(c) That the said Lessee shall have the first right of refusal to lease the said land in 1984.

(d) That this lease may be terminated by:

(i) the lessee giving the lessor written notice no later than six months prior to June 1st in any year of this agreement;

(ii) the Lessor giving the Lessee written notice no later than six months prior to June 1st in any year of the agreement, in which event the Lessor agrees to offer reasonable alternate accommodation to the Lessee to complete the term of this agreement, while the Lessee shall assume all costs in connection with such a relocation.

Schedule "B" to Report No. 48
(Page 7)

IN WITNESS WHEREOF the parties hereto have hereunto set their hands and seals.

SIGNED, SEALED AND DELIVERED) THE CORPORATION OF THE CITY OF KINGSTON
)
) Mayor
)
) City Clerk
)
) THE ISLAND QUEEN KINGSTON LTD.
) ______________________
) ______________________

Schedule "C" to Report No. 48
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer
CITY HALL
KINGSTON, ONTARIO

MEMORANDUM

TO: THE MAYOR AND MEMBERS OF COUNCIL

FROM: Mr. R.J. Hamilton
C.A.O.

DATE: May 20, 1980

We are forwarding herewith a memorandum from Mr. Routbard indicating the excess amounts we are paying for general welfare assistance in 1980. Mr. Routbard anticipates an overrun of $300,000 for 1980 which represents $60,000 to the City based on 20% participation. The total yearly budget for this activity was $3,000,000, therefore the budget for four months would be $1,000,000. However, we have overspent by an amount of $95,000 for the first four months of 1980.

We would, therefore, recommend that Council authorize the transfer of the funds as requested by Mr. Routbard.

R.J. Hamilton
C.A.O.

RJH:ab

Encl.

Schedule "C" to Report No. 48
(Page 2)

memorandum

Department of Social Services
City of Kingston

TO: Mr. R. J. Hamilton
C. A. O.

DATE: May 16, 1980

FROM: Mr. S. H. Routbard
Administrator

MAY 16 1980

SUBJECT: General Welfare Assistance - Transfer

Welfare Assistance - Sharable # 3750 totaled $1,094,619 for the first quarter of 1980.

This expenditure was budgeted at $1,000,000 for the first quarter.

At an average rate of $273,654 per month being expended, a twelve month projection would indicate a need for a further $300,000 to the end of the calendar year.

I would therefore request a $60,000 transfer from Contingencies to meet this likely deficit.

Budget Transfer	Increase	Decrease
Social Services - #3750 Sharable	$300,000	
Finance Contingencies		$60,000
Revenue - Provicial Subsidy Welfare	$240,000	

Schedule "D" to Report No. 48
(Page 1)

Office of the
City Solicitor
Our Ref. No. C-54

MEMORANDUM

MAY 1 - 1980

TO: Mr. R.J. Hamilton,
Chief Administrative Officer

FROM: Mr. Norman C. Jackson,
City Solicitor

DATE: May 14, 1980

RE: Rosemount Properties Ltd. - Application to the Committee of Adjustment for severance 165 and 169 Bagot Street

---

An application was made to the Committee of Adjustment by Rosemount Properties Ltd. to sever the above noted premises, and the Committee of Adjustment granted the severance application subject to a number of conditions, two of which were to be embodied in a development agreement. The applicant was to agree with the City that the lane abutting the property was to be maintained jointly by the owners of the various severed parcels, and that the pieces of land that were severed and distinct that were intended to be used for parking for other of the severed lands could be sold only in conjunction with the properties that they were serving for parking.

The conditions imposed by the Committee of Adjustment are set out in the attached agreement, and I also enclose a copy of the reference plan. This agreement has been executed by the applicant landowner and will be registered against the property covered by the severance and will bind all purchasers of the property.

I recommend this agreement to City Council for approval and ask that the Mayor and City Clerk be authorized to execute the agreement.

N. Jackson

Norman C. Jackson,
City Solicitor

NCJ/ks
Enclosures

THIS AGREEMENT made in duplicate this 28th day of March, 1980.

BETWEEN:

ROSEMOUNT PROPERTIES LIMITED, a company duly incorporated under the laws of the Province of Ontario, having it head office in the City of Kingston, in the County of Frontenac,

Hereinafter called the "APPLICANT"

OF THE FIRST PART

- and -

THE CORPORATION OF THE CITY OF KINGSTON,

Hereinafter called the "CITY"

OF THE SECOND PART

WHEREAS the Applicant is the owner of the lands described in Schedule "A" hereto;

AND WHEREAS the Applicant has made application to the Committee of Adjustment of the City of Kingston for permission to sever the property described in Schedule "B";

AND WHEREAS the Committee of Adjustment may grant such a request for permission subject to such terms and conditions as the Committee considers advisable;

AND WHEREAS the Committee of Adjustment, pursuant to Subsection 12(a) of Section 29 of The Planning Act, R.S.O. 1970, Chapter 349, may enter into agreements imposed as a condition to the giving of consent, which agreements may be registered against the lands;

AND WHEREAS the Committee of Adjustment did grant the request of the Applicant subject to the following restrictions and conditions;

.../2

NOW THEREFORE THIS AGREEMENT WITNESSETH that in consideration of the sum of ONE ($1.00) DOLLAR of lawful money of Canada paid by the City to the Applicant, (the receipt whereof is hereby acknowledged), and other good and valuable consideration, the parties hereto covenant and agree as follows:

1. This agreement shall be registered against the lands described in Schedule "A" at the expense of the Applicant and shall be binding upon the Applicant, its successors and assigns, and shall run with the land.

2. The Applicant covenants and agrees for itself and all successors and assigns of the property described in Schedule "A" that all owners, now and in the future, of the property shall jointly share in the costs of the maintenance of the existing lane.

3. The Applicant covenants and agrees for itself and all successors and assigns of the property described in Schedule "A" that the separate parcels of land to be used for parking purposes described in Schedule "C" hereto shall only be sold in conjunction with the properties that they are serving for parking and their relationship to the property is shown in Schedule "C".

4. The Applicant and the City agree that should the Applicant not comply with the terms of this agreement, that the permission of the Committee of Adjustment shall be null and void.

5. This agreement shall be binding upon and the benefits and burdens shall enure to the benefit of the parties hereto and their respective administrators and assigns and to all the owners of the lands within the limits of The Corporation of the City of Kingston.

Schedule "D" to Report No. 48
(Page 4)

IN WITNESS WHEREOF the parties hereto have hereunto affixed their corporate seals under the hands of their duly authorized signing officers in that behalf.

SIGNED, SEALED AND DELIVERED in the presence of	ROSEMOUNT PROPERTIES LIMITED
	Per:
	THE CORPORATION OF THE CITY OF KINGSTON
	Per: Mayor
	City Clerk

Schedule "E" to Report No. 48
(Page 1)

MEMORANDUM

TO: R. J. Hamilton, Chief Administrative Officer

MAY 22 1980

DATE: May 20th, 1980

SUBJECT 1980 Surface Treatment Program

ORIGIN This is an annual program to minimize surface breakdown of unpaved roads until they are scheduled for pavements. Funds were provided in the Current Budget for this purpose and it is necessary to establish the areas where the surface treatment will be applied.

ANALYSIS Attached as Schedule "I" is the recommended program. The work is carried out by the Works Department. The area road contractors do not have the asphalt ditributors to do this work.

EXISTING POLICY This program is used to avoid surface breakdown but not on streets where paving is scheduled.

FINANCIAL Funds, in the amount of $10,000 were provided in the Current Budget.

RECOMMENDATION That the surface treatment program as outlined in Report No. 48 be approved for construction by day labour.

D. Graham, P. Eng.
Commissioner of Works

DG:JC

Schedule "E1" to Report No. 48
(Page 1)

MEMO TO: Mr. R.J. Hamilton, Chief Administrative Officer

DATE: May 22, 1980

SUBJECT: Tenders for Contract 80-2W, construction of asphalt pavement, storm sewers, watermain and gas main clamping in various streets.

ORIGIN: Public Works Department

ANALYSIS: Four tenders have been received as summarized below:

Tenderer	Tender Amount
D.A. Foley Ltd.	$374,962.18
Bennett Paving and Material Ltd.	$393,821.30
McGinnis & O'Connor Ltd.	$407,543.46
Louis W. Bray Const. Ltd.	$523,537.72

The tender of D.A. Foley Ltd. was the lowest received. The bid bond, as provided, was signed and sealed but the amount was not shown. It is like a blank cheque that has been signed. A completed bid bond was provided promptly. This omission was an oversight and not considered a reason to reject the tender.

EXISTING POLICY: The P.U.C. are a party to this contract. The Commission recommended the award of the tender to D.A. Foley Ltd. at their meeting on May 20th, 1980. The approval of the M.T.C. is necessary and two copies of the resolution of Council should go to them. Accept the lowest tender unless there is justification for doing otherwise.

FINANCIAL: Projects covered by thirteen by-laws and one project financed from current revenue were included in this tender. The paving by-laws are within the approved amounts. The current budget project, asphalt overlays, would be overrun and it is proposed that the approved schedule be reduced to bring the cost in line with the funding and the tender amount reduced by $5,944. There is an anticipated overrun of the storm sewer project on Dorrance Street ($2,096 or 16.8%) and of the storm sewer project on Clarence Street ($3,071 or 8.2%). These are fixed rate by-laws and the owners' share is not affected. The appropriate bylaw amendments will be prepared and presented to Council.

RECOMMENDATION: That the tender of D.A. Foley Ltd. in the revised amount of $369,018.18 for the construction of asphalt pavement, storm sewer, watermain and gas main clamping be accepted being the lowest tender received subject to receiving approval of M.T.C. and P.U.C. and on the understanding no work will commence on Clarence Street until Council authorize it and O.M.B. approval has been given to the storm sewer bylaw amendment and no work will commence on Dorrance Street until O.M.B. approval has been given for the storm sewer bylaw amendment.

D. Graham, P. Eng.
Commissioner of Works

Schedule "F" to Report No. 48
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer
CITY HALL
KINGSTON, ONTARIO

MEMORANDUM

TO: THE MAYOR AND MEMBERS OF COUNCIL

FROM: Mr. R.J. Hamilton
C.A.O.

DATE: May 22, 1980

SUBJECT: Flooding of Properties

We have been in discussion for some time with Mr. Graham to attempt to develop some procedure to bring to Council to assist in providing a remedy for certain flood conditions that are prevailing in the City.

Council will note that Mr. Graham is recommending that the Alfred Crescent area be corrected at an estimated cost to the City of $950.00 which will require a transfer from finance contingencies to Account No. 313-75. We, therefore, recommend that Council authorize administration to proceed in this fashion.

In addition, Mr. Graham is considering, for 1981 budget purposes, that an amount of $5,000.00 be provided and we would suggest that this matter be addressed by Council during future discussion of our 1981 current budget.

R.J. Hamilton
C.A.O.

RJH:ab

MAY 22 1980

2030/9

May 14, 1980

Memo to - Mr. R.J.Hamilton
Chief Administrative Officer

Re Flooding of Properties

Attached is a report from Mr. de Lugt in which he has dealt with the matter on a broader basis as recommendation #1 and with the Alfred Crescent problem in particular with recommendation #2.

I concur with Mr. de Lugt's recommendation #1 that each case be considered on its own merits. The circumstances differ, the solutions differ and the involvements of the City differ. In the 1981 current budget an amount of $5000 will be proposed so that Council would have funds available if the owners initiate corrective measures. It is desirable that the owners involved participate in the cost of the correction.

In a road project of a few years ago that provided for curb, gutter and boulevard construction and the elimination of the ditches, drainage was provided at the street line at the elevation of the former ditch to avoid flooding on private property. Alfred Crescent is a somewhat similar situation and I concur with Mr. de Lugt's second recommendation and would add that $500 be transferred from Finance Contingencies to Account 313-75 (which has $500 in it for unspecified drainage problems).

DG/gg
encl.

D.Graham, P.Eng
Commissioner of Works

Schedule"F" to Report No.48
(Page 3)

MEMORANDUM

TO: D. Graham, Commissioner of Works

FROM: G. de Lugt, Deputy City Engineer

DATE: May 8th, 1980

SUBJECT Flooding of properties

ORIGIN As mentioned in my memorandum of March 3rd, 1980, there are many areas which are subject to flooding from time to time. The ones we know of are the following:

1. Alfred Crescent area
2. East side of Palace Road near Park Street
3. South side of Park Street east of Napier Street
4. North side of Cataraqui Street west of Rideau Street
5. Inside Morenz Crescent
6. Along Butler Street
7. At 141 Hawthrone Avenue.

The flooding is due to the fact that the various areas are low-lying without adequate catchbasins and storm laterals to provide for the trapped storm water to enter the storm drainage systems. In most cases the low areas have become cut off from natural drainage outlets by past construction of buildings and roads or by the filling of drainage ditches and culverts.

ANALYSIS Usually, the best way of providing adequate drainage is to install a catchbasin with connection to the sewer. In Alfred Crescent this involves a 110 ft. lateral in private properties plus about 10 feet in the road, with a total cost of around $3,500, which includes $300 for a cut permit. Generally,costs will run somewhat higher as the sewers are often in the centre of the road and sometimes even on the opposite side, resulting in longer laterals and more costly cut permits. Total costs might average more closely $5,000 with costs within the road allowance being of the order of $1,800.

EXISTING POLICY It has been Council's policy to permit the construction of catchbasins and laterals for the account of the property owners. Construction costs would include the section of the lateral located in the road allowance, the cut permit fee and the $50 standard charge for the City's work in connecting the lateral to the sewer in the street. The same policy applies to new development or redevelopment.

There has been an exception to this policy when, under a winter works incentive program six or seven years ago, Council installed catchbasins and laterals in two areas which used to flood. The one was near Cameron Street and the other near Dundas and MacDonnell. In both cases the full cost was charged to the Federal and Provincial Governments.

RECOMMENDATION #1-Having regard to the fact that when new development takes place the property owners pay the full cost of similar installations, it seems that it would be conflicting for Council to adopt a different policy for existing development and generally the "buyer beware" principle should therefore be followed.

....../2

RECOMMENDATION #1-(continued)

However, if it can be shown that all or part of the flooding problem is due to action by the City, then it appears appropriate that Council make an exception to the rule and contribute to the cost of providing properdrainage in proportion to the share it had in creating the flooding problem. This suggestion aims to provide an equitable basis for cost sharing and is considered preferable over the setting of arbitrary proportions such as 50/50.

APPLICATION

In the case of Alfred Crescent the fact that there is extensive flooding is due to surface water not being able to flow between the houses on the east side of the crescent and across the sidewalk to the sewer in the boulevard. Even if a channel were provided across private property so that the water could flow easterly, it would be halted by the high sidewalk and boulevard.

Under the policy suggested above, it would follow that if the property owners accept the responsibility for bringing the surface water to the streetline, Council should accept as its share the cost of taking it from there into the storm sewer.

This arrangement also more clearly places the onus of keeping the catchbasin grate free from leaves and other obstructions on the property owners and alleviates the need for a City easement agreement.

FINANCIAL CONSIDERATION

The suggestion in regard to cost sharing for the Alfred Crescent drainage inprovement would result in a cost to Council estimated at $950, with the residents being responsible for the cost of the lateral between catchbasin and lot line plus the catchbasin itself. The resident's cost is estimated at $2,550.

RECOMMENDATION #2-That, when the residents in the Alfred Crescent area construct a drainage facility to the City street line, the City undertakes to provide a lateral connection from there to the storm sewer at an estimated cost of $950.

G. de Lugt, P. Eng.
Deputy City Engineer

GL:JC

Schedule "G" to Report No. 48
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO

MEMORANDUM

TO: THE MAYOR AND MEMBERS OF COUNCIL

FROM: Mr. R.J. Hamilton
C.A.O.

DATE: MAY 22, 1980

SUBJECT: Special Charge for Additional Sewer Capacity

We are forwarding herewith reports from Messrs. Graham and deLugt, recommending that Council increase our special charges in this area.

It is noted that our original by-laws are dated 1966 and, as such, an increase would certainly seem to be warranted. The level presently being charged by Guelph and other areas, would suggest that Mr. Graham's recommendation of $400 per dwelling unit and $6 per sq. metre would seem to be in order at this time.

We are, therefore, recommending that Council accept the recommendations subject to OMB approval.

R.J. Hamilton
C.A.O.

RJH:ab

MAY 22 1980

MEMORANDUM

TO: R. J. Hamilton, Chief Administrative Officer

FROM: D. Graham, Commissioner of Works

DATE: May 22nd, 1980

RE: SPECIAL CHARGE FOR ADDITIONAL SEWER CAPACITY

Attached is a report prepared by Mr. G. de Lugt, Deputy City Engineer in response to a resolution of Council requesting a review.

In addition to the information obtained from Ottawa and covered in the report, he also contacted Peterborough, Guelph and Brantford.
Peterborough - a charge of $2,400 per acre in subdivisions and no charge in redevelopment.
Guelph charge $460 per unit for row housing as a redevelopment and for apartments: 1 bedroom $225, 2 bedrooms $280, 3 bedrooms and over $350.
Brantford redevelopment per unit charge: 1 bedroom $100, 2 bedroom $150, 3 bedroom $200, 4 bedrooms and over $250.
Commercial - 12½¢ per sq. ft. applied only if development exceeds 3000 sq. ft. of net floor space.

I concur in Mr. de Lugt's report. It would be our intention to make a recommendation to the Planning Department for an amendment to the Standard Subdivision Agreement for the special charges that are included in it.

D. Graham, P. Eng.
Commissioner of Works

DG:JC

Encl.

Schedule "G" to Report No. 48
(Page 3)

MEMORANDUM

TO: Mr. D. Graham, Commissioner of Works

FROM: Mr. G. de Lugt, Deputy City Engineer

DATE: May 20, 1980

SUBJECT: Bylaw # 5057 - A bylaw to authorize a special charge to pay for part of the cost of providing additional sewer capacity.

ORIGIN: This bylaw was passed by the City of Kingston in 1966 along the same lines as a similar bylaw passed in Ottawa in 1964. The charges under the original Ottawa bylaw consisted of $125 per dwelling unit in excess of 2 dwelling units for residential buildings or the residential parts of combined buildings and 17 cents per sq.ft. of gross floor area in excess of 1,500 sq. ft. for non-residential buildings or the non-residential part of combined buildings. Kingston adopted the same rates but exempted the first 3,000 sq.ft. of non residential floor area.

In 1974 Ottawa increased the above redevelopment and subdivision charges from $125 per dwelling unit to $375 and from 17 cents per sq.ft. of gross non-residential floor area over 1,500 sq.ft. to 51 cents per sq.ft.

EXISTING POLICY: The above bylaws have been approved by the O.M.B. and any changes to them require O.M.B. approval.

ANALYSIS: The 1974 Ottawa charges would appear to be already outdated if one has regard to the effect of inflation over the last six years. The March , 1980 cost of living index is 69.7% higher than the index for March, 1974. On that basis the Ottawa dwelling unit rate would qualify for increase to $636 and the non-residential sq.ft. rate to 86 cents per sq.ft. or $9.30 per sq. metre. It is felt that an increase of the present Kingston rates of $125 per unit and $1.83 per m^2 respectively to those rates would be inappropriate, but it is clear that a substantial increase of the 1966 rates is warranted.

RECOMMENDATION: That the charges specified under bylaw #5057 be increased, subject to O.M.B. approval from their present level of $125 per dwelling unit and 17 cents per sq.ft. to $400 per dwelling unit and $6.00 per sq. metre respectively.

N.B. The rate of $6.00 per m^2 represents a rate increase of 228% compared witha 220% increase for dwellings.

G. de Lugt, P. Eng.,
Deputy City Engineer

Schedule "H" to Report No. 48
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer
CITY HALL
KINGSTON, ONTARIO

Our Ref. No. 4-3.6

MEMORANDUM

TO: THE MAYOR AND MEMBERS OF COUNCIL

FROM: Mr. R.J. Hamilton
C.A.O.

DATE: May 22, 1980

SUBJECT: CONSULTANT - DOWNTOWN DEVELOPMENT

We have received a breakdown of the hours from Mr. J. van Haastrecht amounting to 35 in number for the period April 22 to 29, 1980. The attached indicates the hours incurred are as follows:

April 22 - 1 hour
" 23 - 8 hours
" 24 - 2 hours
" 25 - 5 hours
" 27 - 5 hours
" 28 - 8 hours
" 29 - 6 hours

We would therefore recommend that Council pay the total accumulated account in the amount of $2,879.98.

R.J. Hamilton
C.A.O.

RJH:ab

Schedule "H" to Report No. 48
(Page 2)

MAY 21 1980

DEVAN ENTERPRISES INC.

Please reply to:
KING STREET EAST
SUITE ~~1XXX~~ 910
TORONTO, ONTARIO
M5C 1B5
LEPHONE 416/366-9519

OLD KING ROAD
R.R. #1
BOLTON, ONTARIO
L0P 1A0
TELEPHONE 416/857-3039

May 15, 1980

Mr. R. J. Hamilton
Chief Administrative Officer
City of Kingston
City Hall
Kingston, Ontario

Dear Bob:

Further to your letter of May 14, 1980, I enclose for your attention my time sheet for the period in question.

I presently do not follow the procedure of indicating the exact activities on an hourly basis. I will however try to explain my time involvement on behalf of the City of Kingston.

April 22, 1980 - Meeting with Mr. S. Cheetham of the Ministry of Housing, regarding the requirements for an application under the Ontario Downtown Revitalization Programme.

April 23, 1980 - All day meeting with various officials of the City of Kingston, in Kingston.

April 24, 25 and 27, 1980 - Work involved in preparation of the initial report submitted to the Ministry of Housing reviewing all studies, material, etc.

April 28, 1980 - Meeting with officials of the City of Kingston, Council, etc.

April 29, 1980 - Meeting with the Minister of Housing, Minister of Social Services and representatives of the Community Renewal Branch.

Trusting this is to your satisfaction.

Yours very truly,

J. P. van Haastrecht
President

JPVH/mb
encl.

Schedule "H" to Report No. 48
(Page 3)

MAY 5 1980

DEVAN ENTERPRISES INC.

lease reply to:
KING STREET EAST
SUITE 1[illegible] 910
TORONTO, ONTARIO
M5C 1B5
LEPHONE 416/366-9519

OLD KING ROAD
R.R. #1
BOLTON, ONTARIO
L0P 1A0
TELEPHONE 416/857-3039

INVOICE

City of Kingston
City Hall
Kingston, Ontario
K7L 2Z3

Attn: Mr. R. J. Hamilton
Chief Administrative Officer

For services rendered by Mr. J. van Haastrecht, for the month of April, 1980, in respect to the downtown development in Kingston.

Total Hours - 35	$2,625.00
Photocopies	17.50
Hotel	36.00
Out-of-Pocket Expenses (meals, etc.)	16.03
Mileage	180.00
Car Expenses (parking, etc.)	5.45
Amount Due	$2,879.98

Invoice #48
May 2, 1980

NOTE: All accounts payable 14 days from date of invoice. Overdue accounts will be charged 1½% interest monthly.

Schedule "I" to Report No. 48
(Page 1)

MEMO TO: Mr. R.J. Hamilton, Chief Administrative Officer

DATE: May 23, 1980

SUBJECT: Closing of Quebec Street from Barrie Street to Division Street to provide for construction of sewers and watermain and road.

ORIGIN: Public Works Department

ANALYSIS: Contract 80-4W which has been awarded to Taggart Construction Ltd. covers the installation of sewers and watermain and road reconstruction on Quebec Street from Barrie Street to 127' east of Division Street. At its meeting on February 11, 1980, Council approved the closing of Quebec Street on a block by block basis as required to carry out the work on the understanding that following acceptance of the tender a recommendation for closing dates would come to Council for approval.

Contract documents are in the process of being signed and it is anticipated that construction will commence during the week of May 26th. The maximum number of working days that the contractor has to complete the project without liquidated damages is 75.

RECOMMENDATION: That Council approve the following closure schedule for Quebec Street:

Barrie Street to Cherry Street	May 28 to August 2
Cherry Street to Prime Street	July 18 to August 28
Prime Street to Division Street	August 10 to October 11

and that the Commissioner of Works be authorized to advance either or both of the second or third periods and shorten the period of closure of any section without further approval of Council.

D. Graham, P. Eng.,
Commissioner of Works

DG:cl

REPORT

MAY 22 1980

TO: R. J. Hamilton,
Chief Administrative Officer

FROM: K. G. Linseman, Administrator
Traffic, Streets and Parking Department

DATE: May 22, 1980

SUBJECT: TEMPORARY STREET CLOSING - Ontario Street, between Market and Brock Streets

---

ORIGIN: Request from the Danish Canadian Club

ANALYSIS:

1) A 65 member Danish Girls' Band will be performing in Confederation Park and on Ontario Street between Market Street and Brock Street on Sunday, June 22, 1980, from 2:00 p.m. - 3:30 p.m.

2) Traffic is light on Sundays, and the detour along Market Street, King Street and Brock Street is relatively short.

RECOMMENDATION: That a by-law be presented to Council to grant permission to the Danish Canadian Club to temporarily close Ontario Street between Market Street and Brock Street on Sunday, June 22, 1980, from 2:00 p.m. to 3:30 p.m. in order to allow a 65 member Danish Girls' Band to perform in Confederation Park and on Ontario Street.

K. G. Linseman

K. G. Linseman, M.Sc., P. Eng.
Administrator

KGL/c

(B) That Council rise from the Committee of the Whole and the Chairman report.

REPORT OF THE COMMITTEE OF THE WHOLE

(C) That the Report of the Committee of the Whole be adopted, approved and confirmed.

MOTIONS

NOTICE OF MOTIONS

BYLAWS

(A) That By-laws 1 to 4 be given their First & Second Readings.

(B) That By-laws 4 to 8 be given their Third Reading.

(C) That By-Law No. 9 be lifted from the table and considered.

(D) That By-Law No. 9 be given its first and second readings.

(1) A By-Law to Amend By-Law No. 5057, "A By-Law to Authorize a Special Charge to Pay for Part of the Cost of Providing Additional Sewer Capacity" (Increase Charges)

FIRST AND SECOND READINGS PROPOSED NO.80-122
(Clause 9, Report No. 48, 1980)

(2) A By-Law to Temporarily Close Portions of Quebec Street.

FIRST AND SECOND READINGS PROPOSED NO. 80-123
(Clause 11, Report No. 48, 1980)

(3) A By-Law to Temporarily Close Ontario Street between Market Street and Brock Street on Sunday, June 22, 1980, from 2:00 p.m. to 3:30 p.m. for Community Purposes.

FIRST AND SECOND READINGS PROPOSED NO. 80-124
(Clause 12, Report No. 48, 1980)

(4) A By-Law to Confirm the Proceedings of Council at its Meeting held on May 26th 1980

THREE READINGS PROPOSED NO. 80-125
City Council Meeting No. 31, 1980.

BYLAWS (Cont'd)

(5) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 9 - Multiple Family Dwelling - Ontario Street).

THIRD READING PROPOSED NO. 80-114
Clause 3, Report No. 45, 1980

(6) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of The City of Kingston" (Rezone certain properties west side of Ontario Street between West and Lower Union Streets from By-Law No. 3077 to Residential Zones B.179, B.180 and B1.181).

THIRD READING PROPOSED NO. 80-115
Clause 3, Report No. 45, 1980

(7) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 10 - Site Plan Control).

THIRD READING PROPOSED NO. 80-116
Clause 4, Report No. 45, 1980

(8) A By-Law to Amend By-Law No. 8820, "A By-Law to Provide for Land for Park Purposes Pursuant to Section 35(b) of The Planning Act" (Implement Official Plan Amendment No. 3 - Land Requirements).

THIRD READING PROPOSED NO. 80-120
Clause 2, Report No. 47, 1980

(9) A By-Law to Designate the City of Kingston as an Area of Demolition Control Pursuant to Section 37(a) of The Planning Act.

FIRST AND SECOND READINGS PROPOSED NO. 80-112
Clause 3, Report No. 43, 1980.

UNFINISHED BUSINESS

ADJOURNMENT

QUEEN'S UNIVERSITY
DOCUMENTS LIBRARY
AUG 05 1980

CITY COUNCIL MEETING NO. 31

The Regular Meeting of City Council was held on Monday, May 26, 1980 commencing with an "In Camera" session from 7:00 p.m. to 7:45 p.m. in the Loyalist Room, City Hall, and continued in the Council Chambers at 8:00 p.m. Ald. Timmins presided until 7:45 p.m. Mayor Keyes presided from 8:00 p.m.

(Loyalist Room)

ROLL CALL

Acting Mayor Ald. Timmins, Mayor Keyes (arrived at 7:28 p.m.), Ald. Bishop, Ald. Clements, Ald. Hawkins, Ald. Knapp, Ald. Lampropoulos, Ald. Matthews, Ald. McArthur, Ald. Miller (arrived at 7:12 p.m.), Ald. Webb (11)

COMMITTEE OF THE WHOLE "IN CAMERA"

(A) Moved by Ald. Bishop,
Seconded by Ald. Clements,

That Council resolve itself into the Committee of the Whole "In Camera" to consider the following matter:

a) Reorganization of the Parks and Recreation Department.

CARRIED

(Council Chamber)

ROLL CALL

Mayor Keyes, Ald. Bishop, Ald. Clements, Ald. Gerretsen (arrived at 8:49 p.m.), Ald. Hawkins, Ald. Lampropoulos, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Tarnowecky, Ald. Timmins, Ald. Webb (12)

(B) Moved by Ald. Clements,
Seconded by Ald. Hawkins,

That Council rise from the Committee of the Whole "In Camera" without reporting.

CARRIED

MINUTES

Moved by Ald. McArthur,
Seconded by Ald. Matthews,

That the Minutes of Meeting No. 28 held on May 5, 1980 be confirmed.

CARRIED

A05

TABLING OF DOCUMENTS

(1) From the Kingston Industrial Commission forwarding a report on the Kingston Airport which was compiled by the School of Urban Planning, Queen's University.

COMMUNICATIONS

Council consented to the addition of Communication Nos. 380 to 386.

Filed

(364) From Mrs. Mary R. Carlson objecting to the proposed Chartwood Development for the following reasons:

1. Downtown Kingston has many buildings of structural and architectural interest and every effort should be made to save, restore and capitalize on these buildings rather than destroying them.
2. The local merchants offer a wide variety of goods and services which would not be adequately replaced by chain operated stores.

File No. 4-3.5

(365) From the Corporation of the Town of Elliot Lake advising that they have endorsed the City of Kingston's resolution concerning the boycott of the 1980 Olympic Games in Moscow.

File No. 19-7

(366) From the Town of Picton advising that they have filed the City of Kingston's resolution concerning the boycott of the 1980 Olympic Games in Moscow.

File No. 19-7

(367) From the United Senior Citizens of Ontario thanking the City of Kingston for its donation of $300.00 towards their 1980 convention.

File No. 7-3

Referred to the Planning Board for Consideration as Part of N.I.P.

(368) From Mr. J. Goldstein, proprietor of Kingston Furniture Company Ltd. offering to sell to the City a piece of property, approximately 26' x 110' at the extreme northeast corner of Chestnut and Carlyle Streets adjoining the park on the Friendship property and containing a building, approximately 40' x 25'.

File No. 15-2

COMMUNICATIONS (Cont'd)

Filed

(369) From the Corporation of the City of Stratford advising that they have endorsed the City of Kingston's resolution concerning the boycott of the 1980 Olympic Games in Moscow.

File No. 19-7

Referred to the City Treasurer

(370) From the Ministry of Transportation and Communications advising of the authorization of a 1980 subsidy allocation to the City of Kingston in the amount of $53,400.00 for the Transportation of the Physically Disabled Program.

This allocation is based on the City's estimates of the amounts required for 1980. The actual subsidy amount payable will be based on the eligible expenditures as submitted in the City's annual statement of Capital and Operating Expenditures and Revenue for Transportation for the Physically Disabled (Form MT-0-40).

File No. 17-9.1

Filed

(371) From the Kingston Area Economic Development Commission advising that they are organizing a joint meeting of the Industrial Development Committees of the organizations represented by the Commission to discuss the aims and objectives of the Commission, the programs established by the Commission, progress to date and the role of the municipal committees in achieving the desired results.

The meeting has been scheduled for 7:30 p.m. on Wednesday, June 4th at the Kingston Township Administration Building on Highway #38, Kingston.

(Note: Copies have been distributed to all members of Council)

File No. 1-2.9-3

Referred to the Planning Board

(372) From Wilcox & McNeill, Barristers and Solicitors, on the matter of proposed Official Plan Amendment No. 1 dealing with the Industrial Park area north of Counter Street and also dealing with the objection filed by the estate of M.E. Binnington and Mrs. W.A. Binnington.

It is the understanding of Wilcox & McNeill that in spite of the proposed Official Plan Amendment designating the property north of Counter Street "industrial" the City is considering instead either "commercial or industrial".

The objection filed by the M.E. Binnington estate and Mrs. W.A. Binnington would be withdrawn if the property which they own would be redesignated in the Official Plan as "commercial".

Wilcox & McNeill are requesting a reply as to whether the City would be prepared to consider amending the proposed Official Plan Amendment so that not only the City's property could be designated as commercial, but also the M.E. Binnington Estate property and Mrs. W.A. Binnington's property.

File No. 16-1.1-1, 25-2.4-21 & 25-2.4-26

Filed

(373) From Energy, Mines and Resources Canada acknowledging receipt of the City of Kingston's letter regarding Energy Conservation - Mass Transit

File No. 19-7

(374) From the Ministry of the Attorney General on the matter of Crown representation for juvenile cases in the Family Court.

The Crown Attorney in Kingston will be making arrangements to ensure that all serious contested cases, if not all cases, are prosecuted by a representative of the Crown Attorney's office. Naturally, as in Provincial Court (Criminal Division) matters, there may be cases at which, in the discretion of the local Crown Attorney, it is not necessary that the Crown be present.

File No. 10-3

Referred to the Traffic & Streets Administrator

(375) From Ald. George Webb requesting that consideration be given to placing the By-law Enforcement Officers re dog control on a shift basis beginning at 6 a.m. and continuing through the daylight hours. Ald. Webb claims that most of the infractions are occurring when there is no enforcement.

File No. 2-1.3-1

Referred to the Chief Building Official and to the Fire Chief

(376) From Ald. George Webb on the matter of portable refuse bins being stored throughout the City with combustible materials close to residences and other buildings. Apparently, there isn't a by-law to cover this situation and Ald. Webb is requesting that some action be taken on this.

File No. 17-8

Filed

(377) From Ald. George Webb expressing concern over the long delay on the part of the Ontario Municipal Board in rendering a decision on the North End Shopping Centre. It was Ald. Webb's understanding that a decision was to have been sought before serious consideration was given to the Downtown Redevelopment but it seems that the reverse is the case.

Ald. Webb is urging that no more overtures on the Downtown Revitalization be made until a decision is reached on the matter of the North End Shopping Centre.

File No. 25-2.5-20

COMMUNICATIONS (Cont'd)

Referred to the Committee of the Whole

(378) From Ald. George Webb on the matter of the prospect of the proposed sunken swimming pool at the Howard Johnson's Hotel. He feels that this will be greatly below the water level of the river adjoining this project, and no doubt, will result in an request for an elevated pool similar to both the indoor and outdoor pools at the Holiday Inn.

Ald. Webb feels that this must be seriously considered because of the commitment not to block the view any more than at present.

File No. 4-2.1

Filed (Has Been Referred to the Government of Ontario)

(379) From the Kingston Downtown Business Association forwarding copies of a document titled "Kingston Downtown Redevelopment, Statement of Support" which has been signed by 140 business representatives who are in support of the general concept of redevelopment as proposed by Chartwood.

It is pointed out that this Statement of Support should not be construed as endorsement of either plan "A" or plan "B" as submitted by Chartwood, but only of the concept of a development. Plans "A" and "B" should be considered only as a starting point from which a development much more sympathetic to the existing business community and the future of Kingston will be negotiated.

Signatures on the "Statement of Support" were solicited only from owners or managers in the Central Business District after a full explanation of the intent; however, in some cases, employees did sign, in which case those signatures have been deducted in arriving at the total number of businesses signing the "Statement of Support".

The "Statement of Support" differs from a petition in that signatures were solicited only from members of the business community in the Central Business District and signatures were not accepted from the general public or business persons in other areas within the City or surrounding Townships.

File No. 4-3.6

COMMUNICATIONS (Cont'd)

Filed

(380) Statement of Revenue and Expenditures for the month of March 1980 from the Public Utilities Commission of the City of Kingston, Transit Department, showing the following deficits:

	1980 Budget Estimates	1980 to date	Month of March 1980	1979 to date
Operating Deficit:	$882,585.	$200,227.	$54,913.	$149,066.
Debentures:	27,545.	6,886.	2,295.	6,911.
Total Deficits:	$910,130.	$207,113.	$57,208.	$155,977.

File No. 17-11.2

Referred to the Planning Board

(381) From Wilcox & McNeill, Barristers and Solicitors, referring to their lette of May 21st (Communication No. 372) in connection with Official Plan Amendment No. 1 - Objection filed by the estate of M.E. Binnington and Mrs. W.A. Binnington - clarifying that the withdrawal of the objection refers only to the designation of the lands as industrial. In other words the present designation as residential or the proposed designation as commercial would be satisfactory to both the Binnington estate and Mrs. Binnington.

Both the Binnington estate and Mrs. Binnington are still pursuing their objection of the designation of any portion of the lands as hazard lands.

File No. 16-1.1-1

(382) From Wilcox & McNeill, Barristers and Solicitors, referring to their previous letter of May 21st (Communication No. 381) in connection with the proposed Official Plan Amendment No. 1 and the objection filed on behalf of the M.E. Binnington Estate and Mrs. W.A. Binnington.

The remarks made in that letter apply equally with respect to zoning by-law No. 79-138. If the designation is commercial this would be satisfactory. The objection with respect to the designation of the lands as hazard land would still stand as well as the designation as industrial.

Wilcox & McNeill are requesting that both their letters of May 21st be forwarded to The Honourable Claude Bennett, Minister of Housing.

File No. 25-2.4-21

COMMUNICATIONS (Cont'd)

Referred to the Commissioner of Parks & Recreation and to the Grand Theatre Board and to the Community Centre Board

(383) From the Ministry of Culture and Recreation forwarding a discussion paper on "Culture and Recreation Capital Review: Development of New Capital Program".

This paper is intended to stimulate discussion with municipalities and provincial organizations which would be affected by a new program, and over the next few weeks the Ministry of Culture and Recreation will be involved in receiving and co-ordinating comments and recommendations on the paper.

(Note: Copies of the above have been distributed to all members of Council)

ile No. 17-9

Referred to the City Solicitor

(384) From the Ontario Land Corporation on the matter of Block "S", Calvin Park, Kingston, forwarding some information concerning their interest in this property.

Prior to April 1, 1979, title to the land was held by Ontario Housing Corporation and the agreement with Homestead Land Holdings Ltd. was executed by Ontario Housing Corporation. Title to the lands, however, is now in Ontario Land Corporation and the agreement will be concluded by Ontario Land Corporation.

Ontario Land Corporation is unable to verify whether or not the land was offered to the City as they cannot find any formal offering on file.

Ontario Land Corporation has no specific policy concerning the matter of responsibility for taxes under an agreement for sale, but obviously the Corporation would pay any taxes that it may be responsible for until title passes to a purchaser.

(Note: Copies of above have been distributed to all members of Council)

ile No. 25-2.4-24 and 8-3.9

Filed

(385) Copy of a Statement to the Legislature by the Honourable Thomas L. Wells, Minister of Intergovernmental Affairs on The Municipal Elections Amendment Act.

ile No. 17-9

(386) Copy of a letter to Mr. C. Willis, President, Children's Aid Society, Kingston, on the 1980 Estimate of Expenditures and advising that the Ministry proposal has allowed the maximum funding possible for the Society within the budget criteria and the allotment for the Child Welfare Program and approved their budget in total amount of $1,287,278.00.

ile No. 3-4

PETITION

(1) From approximately 22 residents in the Pine Street area objecting to the boarding house for rehabilitation at 175 Pine Street.

WHICH HAS BEEN REFERRED TO THE BUILDING INSPECTION DEPARTMENT.

(Note: The Building Inspection Department reports that the building is presently being sold, is not a boarding house, and is rented by 3 persons)

COMMITTEE OF THE WHOLE

(A) Moved by Ald. Miller,
Seconded by Ald. Tarnowecky,

That Council resolve itself into the Committee of the Whole to receive a delegation and Report No. 48 of the Chief Administrative Officer.

CARRIED

(B) Moved by Ald. Bishop,
Seconded by Ald. Clements,

That Council rise from the Committee of the Whole and the Chairman report.

CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE

The Chairman reported that a delegation was received and Report No. 48 of the Chief Administrative Officer was considered in the Committee of the Whole as follows:

DELEGATION

(1) Mr. R. Fray was present with regard to the establishment of a District Health Council.

Ald. Gerretsen arrived at 8:49 p.m.

REPORTS

Report No. 48 - Chief Administrative Officer

Council consented to the withdrawal of Clause 9 and to the addition of Clauses 14, 15, 16 and 17.

Moved by Ald. Timmins,
Seconded by Ald. Webb,

That Report No. 48 of the Chief Administrative Officer be received and considered, clause by clause.

REPORTS (Cont'd)

Report No. 48 - Chief Administrative Officer

REPORT NO. 48

May 26, 1980.

the Mayor and Members of Council:

The Chief Administrative Officer reports and recommends as llows:

That, as recommended by the Commissioner of Parks and Recreation, approval be given to a proposal call for proposals from food vendors for food services throughout the parks system (mobile style) on the understanding that any proposals received will be brought back to City Council for consideration.

(Note: A copy of the report of the Commissioner of Parks and Recreation is attached hereto as Schedule "A", 1 Page.)

CARRIED

That, as recommended by the Commissioner of Parks and Recreation, and as amended by Council, approval be given to enter into a three year lease with The Island Queen Kingston Ltd. for a portion of City owned land in the vicinity of Crawford Dock at the foot of Brock Street for the purpose of setting up a ticket booth to sell tickets for the boat line operated by the Company in the form attached hereto as Schedule "B", Pages 3-7.

- and further -

That the Mayor and City Clerk be authorized to sign the said lease.

(Note: A copy of the report of the Commissioner of Parks and Recreation is attached hereto as Schedule "B", Pages 1-7).

CARRIED AS AMENDED 10:2
(See following motions of amendment)
Ald. Webb & Ald. Miller opposed

Moved by Ald. Webb,
Seconded by Ald. Gerretsen,

That Clause 2 be amended to insert the words "one-year" before the word "lease" in the second line and to amend the lease accordingly.

(See following amendment which was approved)

REPORTS (Cont'd)

Report No. 48 - Chief Administrative Officer

2. (Cont'd)

Moved by Ald. Matthews,
Seconded by Ald. Lampropoulos,

That Clause 2 be amended by inserting the words "three year" before the word "lease" in the second line and by amending the term of the lease in Schedule "B" hereto to read as follows:

> From the first day of June to the first day of October, for a period of three years, from the first day of June 1980, until the first day of October, 1983.

CARRIED 7:5

Moved by Ald. Webb,
Seconded by Ald. Gerretsen,

That Clause 2(c) be deleted from the proposed lease, which clause would grant to the lessee the first right of refusal.

LOST 4:8

Ald. Webb withdrew at 9:45 p.m. and returned at 9:50 p.m.

Moved by Ald. Gerretsen,
Seconded by Ald. Miller,

That the aforesaid lease be amended by adding to Clause 1(b) the following sentence:

> The possible relocation and general appearance of the building shall be subject to the approval of the Commissioner of Parks and Recreation.

CARRIED 9:3

3. That, as recommended by the City Treasurer, List of Accounts No. 4 dated April, 1980 in the amount of $5,364,020.48 for expenditures incurred under proper authorization be approved.

   (Note: A copy of the list was distributed to members of Council on May 16th 1980.)

CARRIED

REPORTS (Cont'd)

Report No. 48 - Chief Administrative Officer

That, the following budget transfer be approved in order to provide the necessary funds for welfare assistance for the year 1980:

	INCREASE	DECREASE
Social Services - #3750 Shareable	$300,000.	
Finance Contingencies		$60,000
Revenue - Provincial Subsidy -Welfare	$240,000.	

(Note: A copy of the report of the Administrator of Social Services and of the Chief Administrative Officer are attached as Schedule "C", Pages 1-2 - Welfare Assistance Shareable is subsidized 80% by the Provincial Government.)

CARRIED

Ald. Tarnowecky withdrew at 9:58 p.m.

That approval be given to enter into an agreement with Rosemount Properties Limited containing conditions imposed by the Committee of Adjustment when approval was given for severance of properties located at 165 and 169 Bagot Street in the form attached hereto as Schedule "D", Pages 2-4.

- and further -

That the Mayor and City Clerk be authorized to sign the said agreement.

(Note: A copy of the report of the City Solicitor is attached as Schedule "D", Pages 1-4. A copy of the reference plan referred to will be available at the meeting.)

CARRIED

REPORTS (Cont'd)

Report No. 48 - Chief Administrative Officer

6. That, as recommended by the Commissioner of Works, the following surface treatment program be approved for construction by day labour:

PROPOSED SURFACE TREATMENT PROGRAM - 1980

Drennan Street	-all	$5,600
Fergus Street	-all	$1,600
First Avenue	-Macdonnell to Connaught	$ 800
Hawthorne	-Valleyview northerly 230 m.	$1,000
Oakridge	-Johnson southerly 90 m.	$ 600
Howard Crescent	-Portsmouth westerly 90 m.	$ 400
		$10,000

SUPPLEMENTARY PROGRAM

Elliot	-Day to CN crossing	$1,200
Hawthorne	-Valleyview southerly 230 m.	$1,000
Valleyview	-Florence to Hawthorne	$ 800
Jane	-all	$1,200
Florence	-Valleyview southerly to pavement	$ 700

(Note: A copy of the report of the Commissioner of Works is attached as Schedule "E", 1 Page.)

CARRIED

Ald. Bishop declared a conflict of interest in Clause 7 since he has a pecuniary interest in that he acts for a client who is connected with the principal.

7. That, as recommended by the Commissioner of Works, the tender of D. A. Foley Ltd. in revised amount of $369,018.18 for the construction of asphalt pavement, storm sewer, watermain and gas main clamping be accepted being the lowest tender received subject to receiving approval of M. T. C. and P.U.C. and on the understanding no work will commence on Clarence Street until Council authorizes it and O.M.B. approval has been given to the storm sewer by-law amendment and no work will commence on Dorrance Street until O.M.B. approval has been given for the storm sewer by-law amendment.

(Note: A copy of the report of the Commissioner of Works is attached hereto as Schedule "E1", 1 Page.)

CARRIED
Ald. Bishop abstained from voting

REPORTS (Cont'd)

Report No. 48 - Chief Administrative Officer

Ald. Tarnowecky returned at 10:03 p.m.

Mayor Keyes divided the question into 8 a) and 8 b) at the request of Ald. Hawkins.

8.a) That, as recommended by the Commissioner of Works, a policy not be established with regard to flooding of properties and that each situation be considered on its own merits it being noted that it is proposed to ask Council in 1981 to consider the provision of a sum of $5,000.00 so that the City would have funds available if the owners initiate corrective measures for flooding situations.

CARRIED

b) That as recommended by the Commissioner of Works, when the residents in the Alfred Crescent Area construct a drainage facility to the City street line, a lateral connection from there to the storm sewer be provided, and that the City contribute 50% of the cost thereof at a maximum of $1,500.

- and further -

That the following budget transfer be approved:

	Increase	Decrease
Public Works Department - Account No. 313-75	$1,050.	
Finance Contingencies		$1,050.

(Note: Account No. 313-75 already contains $500.00 for unspecified drainage problems.

A copy of the report of the Chief Administrative Officer and the Commissioner of Works are attached hereto as Schedule "F", 4 pages)

CARRIED AS AMENDED
(See following motion of amendment)

Moved by Ald. Hawkins,
Seconded by Ald. Matthews,

That Clause 8 b) be amended by deleting the first paragraph of Clause 8 b) reading as follows:

" b) That, as recommended by the Commissioner of Works, when the residents in the Alfred Crescent area construct a drainage facility to the City street line, the City provide a lateral connection from there to the storm sewer at an estimated cost of $950.00.

- and further - "

REPORTS (Cont'd)

Report No. 48 - Chief Administrative Officer

8. b) (Cont'd)

and by substituting therefor the following:

> " That, as recommended by the Commissioner of Works, when the residents in the Alfred Crescent Area construct a drainage facility to the City Street line, a lateral connection from there to the storm sewer be provided, and that the City contribute 50% of the cost thereof at a maximum of $1,500;
>
> - and further - "

and that the budget transfer be amended to increase the amount from "$500.00" to "$1,050.00".

CARRIED

9. That, as recommended by the Commissioner of Works, a by-law be presented to Council to amend By-Law No. 5057, A By-Law to Authorize a Special Charge to Pay for Part of the Cost of Providing Additional Sewer Capacity" to increase the charges from their present level of $125.00 per dwelling unit and 17 cents per sq. ft. to $400.00 per dwelling unit and $6.00 per sq. metre respectively subject to the approval of the Ontario Municipal Board.

(Note: A copy of the report of the Chief Administrative Officer and the Commissioner of Works are attached hereto as Schedule "G", 3 Pages.)

See By-Law No. 1: 80-122

WITHDRAWN

REPORTS (Cont'd)

Report No. 48 - Chief Administrative Officer

Moved by Ald. Timmins,
Seconded by Ald. Bishop,

That Clause 5, Report No. 43, tabled at the meeting of May 12, 1980 and now as Clause 10, Report No. 48, be lifted from the table and considered.

CARRIED

That the account of Devan Enterprises Inc. for the services of Mr. J. Van Haastrecht, consultant for the Downtown Revitalization in the amount of $2,879.98 for the period up to April 30th 1980 be approved for payment it being noted that there are sufficient funds in the "Finance- Downtown Revitalization" Budget for this purpose.

(Note: A copy of the report of the Chief Administrative Officer which includes a full breakdown of the hours involved is attached hereto as Schedule "H", 3 Pages.)

CARRIED 8:3
Ald. Webb, Ald. McArthur & Ald. Matthews opposed

That, as recommended by the Commissioner of Works, Council approve the following closure schedule for Quebec Street:

Barrie Street to Cherry Street	May 28 to August 2
Cherry Street to Prime Street	July 18 to August 28
Prime Street to Division Street	August 10 to October 11

and that the Commissioner of Works be authorized to advance either or both of the second or third periods and shorten the period of closure of any section without further approval of Council.

(Note: A copy of the report of the Commissioner of Works is attached hereto as Schedule "I", 1 Page.)

See By-Law No. 2: 80-123

CARRIED

That a by-law be presented to Council to grant permission to the Danish Canadian Club to temporarily close Ontario Street between Market Street and Brock Street on Sunday, June 22, 1980, from 2:00 p.m. to 3:30 p.m. in order to allow a 65 member Danish Girls' Band to perform in Confederation Park and on Ontario Street.

(Note: A copy of the report of the Administrator Traffic, Streets and Parking is attached hereto as Schedule "J", 1 Page.)
See By-Law 3: 80-124

CARRIED

REPORTS (Cont'd)

Report No. 48 - Chief Administrative Officer

13. That the resignation of Alderman Y. Tarnowecky from the Grievance Committee be considered.

CARRIED
(See following motions)

13.A · Moved by Ald. Matthews,
Seconded by Ald. Lampropoulos,

That Clause 13 not be considered and the resignation of Ald. Yuri Tarnowecky from the Grievance Committee not be accepted.

LOST 4:8

Ald. Tarnowecky informed Council that he did not wish to withdraw his resignat from the Grievance Committee.

13.B. Moved by Ald. McArthur,
Seconded by Ald. Hawkins,

That the resignation of Ald. Yuri Tarnowecky from the Grievance Committee be accepted with regret.

CARRIED 9:3
Ald. Gerretsen opposed

Ald. Clements withdrew at 10:25 p.m. and returned at 10:30 p.m.

14. That, as requested by the Public Utilities Commission, a by-law be presented to Council to authorize the application to the Ontario Municipal Board for approva of a debenture issue in the amount of $250,000 for extension of the gas service in the City of Kingston.

- and further -

That the Ontario Municipal Board be requested to approve an increase in the approved Capital Budget Quota from $2,323,000 to $2,573,000 to cover this deben issue.

CARRIED

(See By-Law 10: No. 80-126)

REPORTS (Cont'd)

Report No. 48 - Chief Administrative Officer

hat, as recommended by the Fire Chief and the Director of Purchasing, the quotation f Taylor Chevrolet Oldsmobile Cadillac Ltd. for supply of a 1980 Chevrolet van ith Olsen body in the amount of $14,792. be accepted, on the understanding that the uthority for purchase is granted subject to a satisfactory demonstration of the quipment and a verification of the physical and functional features as purported n their quotation to the satisfaction of the Fire Chief;

and further -

hat the expenditure of $3,000. for modifications to the van be approved, funds aving been included in the 1980 budget for these purposes;

and further -

hat if the demonstration of the equipment is not satisfactory as hereinbefore entioned, that as recommended by the Fire Chief and Director of Purchasing, ermission be granted to proceed with the purchase of a 1979 Chevrolet van from ananoque Chev Olds in the amount of $13,095, on the understanding that the thority for purchase is granted subject to a satisfactory demonstration of e equipment and a verification of the physical and functional features as rported in their quotation, to the satisfaction of the Fire Chief.

CARRIED

at the resignation of Mr. J. Euringer as a member of the Grand Theatre Board Management be accepted and that the appreciation of council be extended to . Euringer for his community services.

CARRIED

at Mr. Steve Cutway be appointed to the Grand Theatre Board of Management for period ending November 30, 1980.

CARRIED

Respectfully submitted,

R.J. Hamilton,
Chief Administrative Officer

Schedule "A" to Report No. 48
(Page 1)

MEMORANDUM

TO:	R. J. Hamilton, Chief Administrative Officer.
FROM:	Douglas R. Fluhrer, Commissioner, Parks & Recreation Department.
DATE:	May 22, 1980
SUBJECT:	REQUEST FOR AUTHORITY TO CALL FOR BUSINESS PROPOSALS FROM FOOD VENDORS FOR FOOD SERVICES THROUGHOUT THE PARKS SYSTEM - MOBILE STYLE

ORIGIN: The Department of Parks & Recreation and as a result of various inquiries from local busines people, and known needs throughout the Parks system.

ANALYSIS: It is proposed to call for quotations for the above services to meet known needs throughout the City parks system. The proposals would be brought back to Council for its further consideration.

Generally, this service would take place at such places and times as outdoor skating rinks and special events during the winter months, sports activities and special events throughou the year. It would be understood that this service would not be allowed in areas where th City supplies these services, or where other business arrangements exist, i.e. Golf Course, Richardson Beach, Olympic Site Restaurant and Snack Bar, etc. Further to this, it would giv an opportunity to the local business community to provide service that would be appreciated by the public attending events, etc. in the parks.

FINANCIAL CONSIDERATIONS: It would be expected that the proposals receive would contain some form of payment which would relate in a percentage to gross revenues, as is the case in our other arrangements with busines men operating on and within our parks system.

RECOMMENDATION: It is recommended that Council consider and give approval to this proposal, with the understanding that any proposals will be brought bac for its further consideration.

Douglas R. Fluhrer,
Commissioner, Parks & Recreation Dept.

DRF/dg

Schedule "B" to Report No. 48
(Page 1)

MEMORANDUM

TO: R. J. Hamilton, Chief Administrative Officer.

FROM: Douglas R. Fluhrer, Commissioner,
Parks & Recreation Department.

DATE: May 22, 1980

SUBJECT: LEASE - ISLAND QUEEN TICKET OFFICE - CONFEDERATION PARK & BROCK STREET

ORIGIN: The City's lease arrangement with The Island Queen Kingston Ltd. has come to the end of its duration. Mr. Swan has requested that the lease be renewed and updated for a further five years.

ANALYSIS: The present lease arrangements have been in effect for the past five years and, with the exception of the fact that that portion of the park as it converges with Brock Street and the Old Wolfe Island Dock, has never been finished to our satisfaction, the operation has been most acceptable and, without doubt, assists greatly in the promotion of Kingston's tourist industry.

There have been comments from Council and others over the past year, to the effect that the building itself could be developed more in keeping with the surrounding aesthetics. Mr. Swan is very much aware of this and is more than prepared to do extensive alterations to the facility, and to our satisfaction, and to this end he and I have had two meetings during the past month.

The existing lease, in its present form, is generally satisfactory for re-consideration, if the necessary updatings are included and something added to cover the renovation concern. Further to this consideration, we have been developing a plan for the general improvement of the park in this locale along the Brock Street edge, from Ontario Street to the Old Wolfe Island Dock, and plans for this will be ready soon. I hasten to add that these plans are designed to tie in with the proposed waterfront walkway between Brock and Princess Streets, along the water's edge and behind Confederation Place Hotel, and with the hope of assisting in an acceptable resolve regarding the concerns for the hotel expansion and the public's access to and along the water's edge.

.../2

.../2

Aside from the need to renovate the building, the only problem that exists is that the park and the street edge lack definition as to where one starts and the other stops, and in our proposal I will be recommending new curbs which, hopefully, will eliminate the confused parking of vehicles in the haphazard manner that exists. I am not suggesting that this would be the responsibility of Mr. Swan, but am merely mentioning it as it does relate to the question of his location and the minor problems that exist, as explained above.

I would like to make comment on the fact that the lease has expired and that I have not brought it forward for re-consideration until now. As is well known, the concerns and unknowns surrounding the hotel expansion question gave rise to a reasonable assumption that the Ticket Booth might be included in the hotel complex and, to this end, we have delayed bringing this to Council's attention. Further to this, the Island Queen has not operated since the lease expired and is now ready for its start-up for 1980.

FINANCIAL CONSIDERATIONS: The former lease called for $50.00 per month as of the first day of June and for each subsequent month that the lessee continues to use the facility for the sale of tickets. It also states that the monthly rental shall be adjuste by the Consumer Price Index of Statistics Canad and every twelve months consecutively, and I would suggest that the new lease would pick up from its present rate ($76.82 as of 1980), and proceed forward with this same condition.

RECOMMENDATIONS: It is recommended that The Island Queen Kingsto Ltd. be granted an extension to its existing lease with the proposed updating and amendments and as attached.

Douglas R. Fluhrer,
Commissioner, Parks & Recreation Dept.

DRF/dg
attachment.

Schedule "B" to Report No. 48
(Page 3)

THIS AGREEMENT MADE the 22nd day of May, 1980,

BETWEEN:

THE CORPORATION OF THE CITY OF KINGSTON
(hereinafter called the "Lessor")
OF THE FIRST PART

- and -

THE ISLAND QUEEN KINGSTON LTD.
(hereinafter called the "Lessee")
OF THE SECOND PART

WITNESSETH that in consideration of the rents, covenants and agreements hereinafter reserved and contained on the part of the Lessee, the Lessor doth demise and lease unto the Lessee the City-owned parcel of land in the vicinity of Crawford Dock at the foot of Brock Street, for the purpose of setting up a ticket booth to sell tickets for the boat line operated by the Lessee from the Crawford Dock.

TO HAVE AND TO HOLD the said parcel of land from the first (1st) day of June, to the first (1st) day of October in each year, for a period of five (5) years, from the first (1st) day of June, 1980 until the first (1st) day of October, 1984.

YIELDING AND PAYING THEREFOR unto the said Lessor, monthly, in advance, commencing on the first (1st) day of June, 1980, the sum of Seventy-Six Dollars and Eighty-Two Cents ($76.82), in lawful money of Canada, and in each subsequent month that the Lessee continues to use the said parcel of land. The monthly rental rate shall be adjusted by the same percentage change as the change in the Consumer Price Index of Statistics Canada on the first (1st) day of June, 1981 and

every twelve (12) months consecutively thereafter, until th
completion of this lease and any extension thereof.

1. THE SAID LESSEE COVENANTS WITH THE SAID LESSOR:

(a) To pay rent.

(b) To construct and install, at its own expense, a ticket booth of reasonable size, and not greater than 8 feet X 12 feet X 10 feet high (existing 1980 dimensions), the location and construction being subject to the approval of the Commissioner of Parks & Recreation, prior to commencement of construction.

(c) The said Ticket Booth shall be used for the purpose of selling tickets for the said boat line from the first (1st) day of June to the first (1st) day of October in each year of this agreement.

(d) It will not do or permit to be done upon the said land any other operation that may be deeme a nuisance by the Lessor in its sole discretion

(e) It shall be responsible for maintaining the sai Ticket Booth.

(f) To take out, pay for, keep in force, and file with the Lessor, a policy of insurance, which policy shall have the following limits:

(i) $500,000.00 loss or damage resulting fro bodily injury or to the death of any one person;

(ii) $500,000.00 loss or damage resulting fro bodily injury or to the death of two or more persons arising out of the same accident; and

(iii) $500,000.00 for property damage.

Schedule "B" to Report No. 48
(Page 5)

IT IS UNDERSTOOD AND AGREED between the Insured and the Insurer that the inclusion of more than one corporation, person, organization, firm or entity as Insured under the aforesaid policy shall not in any way affect the rights of such corporation, person, organization, firm or entity either as respects of any claim, demand, suit or judgment made, brought, or recovered, by or in favour of any other Insured, or by or in favour of any employee of such other Insured. The said policy shall protect each corporation, person, organization, firm or entity in the same manner as though a separate policy had been issued to each; but nothing therein shall operate to increase the Insurer's liability as set forth elsewhere in the said policy, beyond the amount or amounts for which the Insurer would have been liable if only one person or interest had been named as Insured.

(g) The Lessee does hereby covenant and agree to indemnify and keep indemnified the Lessor against all actions, suits, claims and demands which may be brought or made against the Lessor, and against all loss, costs, damages, charges, or expenses whatever which may be sustained, incurred or paid by the Lessor in consequence of the above-mentioned Lease, and the Lessee hereby grants to the Lessor full power and authority to settle any action, suit, claim and demand on such terms as the Lessor may deem advisable and hereby covenants and agrees with the Lessor to pay to the Lessor on demand all monies paid by it in pursuance of any such settlement, and also such sum as shall represent the reasonable costs of the Lessor or its Solicitor, in defending or settling any such action, suit, claim or demand, and this agreement shall not be alleged as a defence by the Lessee in any action by any person for actual damage suffered by reason of the permission hereby granted to maintain the above-mentioned lease.

(h) The Lessee shall not allow any ashes, refuse, garbage or other loose or objectionable material to accumulate in or about the said land and will at all times keep the said land in a clean and wholesome condition.

(i) To pay all costs of utilities, and that these shall be installed in a manner satisfactory to the Commissioner of Parks & Recreation.

2. IT IS MUTUALLY AGREED:

(a) That the said lease is not transferable in any manner whatsoever.

(b) That the said Lessor covenants with the said Less for quiet enjoyment.

(c) That the said Lessee shall have the first right of refusal to lease the said land in 1984.

(d) That this lease may be terminated by:

(i) the lessee giving the lessor written notice no later than six months prior to June 1st in any year of this agreement;

(ii) the Lessor giving the Lessee written notic no later than six months prior to June 1st in any year of the agreement, in which even the Lessor agrees to offer reasonable alternate accommodation to the Lessee to complete the term of this agreement, while the Lessee shall assume all costs in connect with such a relocation.

IN WITNESS WHEREOF the parties hereto have hereunto set their hands and seals.

SIGNED, SEALED AND DELIVERED) THE CORPORATION OF THE CITY OF KINGSTON
)
) Mayor
)
) City Clerk
)
) THE ISLAND QUEEN KINGSTON LTD.
)
)

Schedule "C" to Report No. 48
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer
CITY HALL
KINGSTON, ONTA

MEMORANDUM

TO: THE MAYOR AND MEMBERS OF COUNCIL

FROM: Mr. R.J. Hamilton
C.A.O.

DATE: May 20, 1980

We are forwarding herewith a memorandum from Mr. Routbard indicating the excess amounts we are paying for general welfare assistance in 1980. Mr. Routbard anticipates an overrun of $300,000 for 1980 which represents $60,000 to the City based on 20% participation. The total yearly budget for this activity was $3,000,000, therefore the budget for four months would be $1,000,000. However, we have overspent by an amount of $95,000 for the first four months of 1980.

We would, therefore, recommend that Council authorize the transfer of the funds as requested by Mr. Routbard.

R.J. Hamilton
C.A.O.

RJH:ab

Encl.

Schedule "C" to Report No. 48
(Page 2)

memorandum

Department of Social Services
City of Kingston

O: Mr. R. J. Hamilton
C. A. O.

DATE: May 16, 1980

ROM: Mr. S. H. Routbard
Administrator

MAY 16 1980

UBJECT: General Welfare Assistance - Transfer

Welfare Assistance - Sharable # 3750 totaled $1,094,619 for the first quarter of 1980.

This expenditure was budgeted at $1,000,000 for the first quarter.

At an average rate of $273,654 per month being expended, a twelve month projection would indicate a need for a further $300,000 to the end of the calendar year.

I would therefore request a $60,000 transfer from Contingencies to meet this likely deficit.

Budget Transfer	Increase	Decrease
Social Services - #3750 Sharable	$300,000	
Finance Contingencies		$60,000
Revenue - Provicial Subsidy Welfare	$240,000	

Office of the
City Solicitor
Our Ref. No. C-54

MEMORANDUM

MAY 1 - 1980

TO: Mr. R.J. Hamilton,
Chief Administrative Officer

FROM: Mr. Norman C. Jackson,
City Solicitor

DATE: May 14, 1980

RE: Rosemount Properties Ltd. - Application to the Committee of Adjustment for severance 165 and 169 Bagot Street

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An application was made to the Committee of Adjustment by Rosemount Properties Ltd. to sever the above noted premises, and the Committee of Adjustment granted the severance application subject to a number of conditions, two of which were to be embodied in a development agreement. The applicant was to agree with the City that the lane abutting the property was to be maintained jointly by the owners of the various severed parcels, and that the pieces of land that were severed and distinct that were intended to be used for parking for other of the severed lands could be sold only in conjunction with the properties that they were serving for parking.

The conditions imposed by the Committee of Adjustment are set out in the attached agreement, and I also enclose a copy of the reference plan. This agreement has been executed by the applicant landowner and will be registered against the property covered by the severance and will bind all purchasers of the property.

I recommend this agreement to City Council for approval and ask that the Mayor and City Clerk be authorized to execute the agreement.

Norman C. Jackson,
City Solicitor

NCJ/ks
Enclosures

Schedule "D" to Report No. 48
(Page 2)

THIS AGREEMENT made in duplicate this 28th day of March, 1980.

BETWEEN:

ROSEMOUNT PROPERTIES LIMITED, a company duly incorporated under the laws of the Province of Ontario, having it head office in the City of Kingston, in the County of Frontenac,

Hereinafter called the "APPLICANT"

OF THE FIRST PART

- and -

THE CORPORATION OF THE CITY OF KINGSTON,

Hereinafter called the "CITY"

OF THE SECOND PART

WHEREAS the Applicant is the owner of the lands described in Schedule "A" hereto;

AND WHEREAS the Applicant has made application to the Committee of Adjustment of the City of Kingston for permission to sever the property described in Schedule "B";

AND WHEREAS the Committee of Adjustment may grant such a request for permission subject to such terms and conditions as the Committee considers advisable;

AND WHEREAS the Committee of Adjustment, pursuant to Subsection 12(a) of Section 29 of The Planning Act, R.S.O. 1970, Chapter 349, may enter into agreements imposed as a condition to the giving of consent, which agreements may be registered against the lands;

AND WHEREAS the Committee of Adjustment did grant the request of the Applicant subject to the following restrictions and conditions;

.../2

Schedule "D" to Report No. 48
(Page 3)

NOW THEREFORE THIS AGREEMENT WITNESSETH that in consideration of the sum of ONE ($1.00) DOLLAR of lawful money of Canada paid by the City to the Applicant, (the receipt whereof is hereby acknowledged), and other good and valuable consideration the parties hereto covenant and agree as follows:

1. This agreement shall be registered against the lands described in Schedule "A" at the expense of the Applicant and shall be binding upon the Applicant, its successors and assigns and shall run with the land.

2. The Applicant covenants and agrees for itself and all successors and assigns of the property described in Schedule " that all owners, now and in the future, of the property shall jointly share in the costs of the maintenance of the existing lane.

3. The Applicant covenants and agrees for itself and all successors and assigns of the property described in Schedule " that the separate parcels of land to be used for parking purposes described in Schedule "C" hereto shall only be sold i conjunction with the properties that they are serving for parking and their relationship to the property is shown in Schedule "C".

4. The Applicant and the City agree that should the Applican not comply with the terms of this agreement, that the permissi of the Committee of Adjustment shall be null and void.

5. This agreement shall be binding upon and the benefits and burdens shall enure to the benefit of the parties hereto and their respective administrators and assigns and to all the owners of the lands within the limits of The Corporation of the City of Kingston.

Schedule "D" to Report No. 48
(Page 4)

IN WITNESS WHEREOF the parties hereto have hereunto affixed their corporate seals under the hands of their duly authorized signing officers in that behalf.

SIGNED, SEALED AND DELIVERED)
in the presence of)

ROSEMOUNT PROPERTIES LIMITED

Per:

THE CORPORATION OF THE CITY OF KINGSTON

Per:
Mayor

City Clerk

Schedule "E" to Report No. 48
(Page 1)

MEMORANDUM

MAY 2 2 19

TO: R. J. Hamilton, Chief Administrative Officer

DATE: May 20th, 1980

SUBJECT 1980 Surface Treatment Program

ORIGIN This is an annual program to minimize surface breakdown of unpaved roads until they are scheduled for pavements. Funds were provided in the Current Budget for this purpose and it is necessary to establish the areas where the surface treatment will be applied.

ANALYSIS Attached as Schedule "I" is the recommended program. The work is carried out by the Works Department. The area road contractors do not have the asphalt ditributors to do this work.

EXISTING POLICY This program is used to avoid surface breakdown but not on streets where paving is scheduled.

FINANCIAL Funds, in the amount of $10,000 were provided in the Current Budget.

RECOMMENDATION That the surface treatment program as outlined in Report No. 48 be approved for construction by day labour.

D. Graham, P. Eng.
Commissioner of Works

DG:JC

Schedule "E1" to Report No. 48
(Page 1)

MEMO TO: Mr. R.J. Hamilton, Chief Administrative Officer

DATE: May 22, 1980

SUBJECT: Tenders for Contract 80-2W, construction of asphalt pavement, storm sewers, watermain and gas main clamping in various streets.

ORIGIN: Public Works Department

ANALYSIS: Four tenders have been received as summarized below:

Tenderer	Tender Amount
D.A. Foley Ltd.	$374,962.18
Bennett Paving and Material Ltd.	$393,821.30
McGinnis & O'Connor Ltd.	$407,543.46
Louis W. Bray Const. Ltd.	$523,537.72

The tender of D.A. Foley Ltd. was the lowest received. The bid bond, as provided, was signed and sealed but the amount was not shown. It is like a blank cheque that has been signed. A completed bid bond was provided promptly. This omission was an oversight and not considered a reason to reject the tender.

XISTING OLICY: The P.U.C. are a party to this contract. The Commission recommended the award of the tender to D.A. Foley Ltd. at their meeting on May 20th, 1980. The approval of the M.T.C. is necessary and two copies of the resolution of Council should go to them. Accept the lowest tender unless there is justification for doing otherwise.

INANCIAL: Projects covered by thirteen by-laws and one project financed from current revenue were included in this tender. The paving by-laws are within the approved amounts. The current budget project, asphalt overlays, would be overrun and it is proposed that the approved schedule be reduced to bring the cost in line with the funding and the tender amount reduced by $5,944. There is an anticipated overrun of the storm sewer project on Dorrance Street ($2,096 or 16.8%) and of the storm sewer project on Clarence Street ($3,071 or 8.2%). These are fixed rate by-laws and the owners' share is not affected. The appropriate bylaw amendments will be prepared and presented to Council.

ECOMMENDATION: That the tender of D.A. Foley Ltd. in the revised amount of $369,018.18 for the construction of asphalt pavement, storm sewer, watermain and gas main clamping be accepted being the lowest tender received subject to receiving approval of M.T.C. and P.U.C. and on the understanding no work will commence on Clarence Street until Council authorize it and O.M.B. approval has been given to the storm sewer bylaw amendment and no work will commence on Dorrance Street until O.M.B. approval has been given for the storm sewer bylaw amendment.

D. Graham, P. Eng.
Commissioner of Works

Schedule "F" to Report No. 48
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer
CITY HALL
KINGSTON, ONTARI

MEMORANDUM

TO: THE MAYOR AND MEMBERS OF COUNCIL

FROM: Mr. R.J. Hamilton
C.A.O.

DATE: May 22, 1980

SUBJECT: Flooding of Properties

We have been in discussion for some time with Mr. Graham to attempt to develop some procedure to bring to Council to assist in providin a remedy for certain flood conditions that are prevailing in the City.

Council will note that Mr. Graham is recommending that the Alfred Crescent area be corrected at an estimated cost to the City of $950.00 which will require a transfer from finance contingencies to Account No. 313-75. We, therefore, recommend that Council authorize administration to proceed in this fashion.

In addition, Mr. Graham is considering, for 1981 budget purposes, th an amount of $5,000.00 be provided and we would suggest that this matter be addressed by Council during future discussion of our 1981 current budget.

R.J. Hamilton
C.A.O.

RJH:ab

Schedule "F" to Report No. 48
(Page 2)

MAY 2 2 1980

2030/9

May 14, 1980

Memo to - Mr. R.J.Hamilton
Chief Administrative Officer

Re Flooding of Properties

Attached is a report from Mr. de Lugt in which he nas dealt with the matter on a broader basis as recommend-ation #1 and with the Alfred Crescent problem in particular vith recommendation #2.

I concur with Mr. de Lugt's recommendation #1 that each case be considered on its own merits. The circumstances differ, the solutions differ and the involvements of the City differ. In the 1981 current budget an amount of $5000 will be oroposed so that Council would have funds available if the owners initiate corrective measures. It is desirable that he owners involved participate in the cost of the correction.

In a road project of a few years ago that provided for curb, gutter and boulevard construction and the elimination of the ditches, drainage was provided at the street line at he elevation of the former ditch to avoid flooding on private property. Alfred Crescent is a somewhat similar situation and I concur with Mr. de Lugt's second recommendation and would add that $500 be transferred from Finance Contingencies to ccount 313-75 (which has $500 in it for unspecified drainage oroblems).

DG/gg
ncl.

D.Graham, P.Eng
Commissioner of Works

MEMORANDUM

TO: D. Graham, Commissioner of Works

FROM: G. de Lugt, Deputy City Engineer

DATE: May 8th, 1980

SUBJECT Flooding of properties

ORIGIN As mentioned in my memorandum of March 3rd, 1980, there are many areas which are subject to flooding from time to time. The ones we know of are the following:

1. Alfred Crescent area
2. East side of Palace Road near Park Street
3. South side of Park Street east of Napier Street
4. North side of Cataraqui Street west of Rideau Street
5. Inside Morenz Crescent
6. Along Butler Street
7. At 141 Hawthrone Avenue.

The flooding is due to the fact that the various areas are low-lying without adequate catchbasins and storm laterals to provide for the trapped storm water to enter the storm drainage systems. In most cases the low areas have become cut off from natural drainage outlets by past construction of buildings and roads or by the filling of drainage ditches and culverts.

ANALYSIS Usually, the best way of providing adequate drainage is to install a catchbasin with connection to the sewer. In Alfred Crescent this involves a 110 ft. lateral in private properties plus about 10 feet in the road, with a total cost of around $3,500, which includes $300 for a cut permit. Generally,costs will run somewhat higher as the sewers are often in the centre of the road and sometimes even on the opposite side, resulting in longer laterals and more costly cut permits. Total costs might average more closely $5,000 with costs within the road allowance being of the order of $1,800.

EXISTING POLICY It has been Council's policy to permit the construction of catchbasins and laterals for the account of the property owners. Construction costs would include the section of the lateral located in the road allowance, the cut permit fee and the $50 standard charge for the City's work in connecting the lateral to the sewer in the street. The same policy applies to new development or redevelopment.

There has been an exception to this policy when, under a winter works incentive program six or seven years ago, Council installed catchbasins and laterals in two areas which used to flood. The one was near Cameron Street and the other near Dundas and MacDonnell. In both cases the full cost was charged to the Federal and Provincial Governments.

RECOMMENDATION #1-Having regard to the fact that when new development takes place the property owners pay the full cost of similar installations, it seems that it would be conflicting for Council to adopt a different policy for existing development and general the "buyer beware" principle should therefore be followed.

....../2

Schedule "F" to Report No. 48
(Page 4)

COMMENDATION #1-(continued)
However, if it can be shown that all or part of the flooding problem is due to action by the City, then it appears appropriate that Council make an exception to the rule and contribute to the cost of providing properdrainage in proportion to the share it had in creating the flooding problem. This suggestion aims to provide an equitable basis for cost sharing and is considered preferable over the setting of arbitrary proportions such as 50/50.

LICATION

In the case of Alfred Crescent the fact that there is extensive flooding is due to surface water not being able to flow between the houses on the east side of the crescent and across the sidewalk to the sewer in the boulevard. Even if a channel were provided across private property so that the water could flow easterly, it would be halted by the high sidewalk and boulevard.

Under the policy suggested above, it would follow that if the property owners accept the responsibility for bringing the surface water to the streetline, Council should accept as its share the cost of taking it from there into the storm sewer.

This arrangement also more clearly places the onus of keeping the catchbasin grate free from leaves and other obstructions on the property owners and alleviates the need for a City easement agreement.

ANCIAL
SIDERATION

The suggestion in regard to cost sharing for the Alfred Crescent drainage inprovement would result in a cost to Council estimated at $950, with the residents being responsible for the cost of the lateral between catchbasin and lot line plus the catchbasin itself. The resident's cost is estimated at $2,550.

MMENDATION #2-That, when the residents in the Alfred Crescent area construct a drainage facility to the City street line, the City undertakes to provide a lateral connection from there to the storm sewer at an estimated cost of $950.

G. de Lugt, P. Eng.
Deputy City Engineer

C

Schedule "G" to Report No. 48
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer
CITY HALL
KINGSTON, ONTARI

MEMORANDUM

TO: THE MAYOR AND MEMBERS OF COUNCIL

FROM: Mr. R.J. Hamilton
C.A.O.

DATE: MAY 22, 1980

SUBJECT: Special Charge for Additional Sewer Capacity

We are forwarding herewith reports from Messrs. Graham and deLugt, recommending that Council increase our special charges in this area.

It is noted that our original by-laws are dated 1966 and, as such, an increase would certainly seem to be warranted. The level presently being charged by Guelph and other areas, would suggest that Mr. Graham's recommendation of $400 per dwelling unit and $6 per sq. metre would seem to be in order at this time.

We are, therefore, recommending that Council accept the recommendati subject to OMB approval.

R.J. Hamilton
C.A.O.

RJH:ab

MAY 2 2 1980

M E M O R A N D U M

O: R. J. Hamilton, Chief Administrative Officer

ROM: D. Graham, Commissioner of Works

ATE: May 22nd, 1980

E: SPECIAL CHARGE FOR ADDITIONAL SEWER CAPACITY

Attached is a report prepared by Mr. G. de Lugt, Deputy City ngineer in response to a resolution of Council requesting a review.

In addition to the information obtained from Ottawa and covered n the report, he also contacted Peterborough, Guelph and Brantford.
eterborough - a charge of $2,400 per acre in subdivisions and no charge in edevelopment.
uelph charge $460 per unit for row housing as a redevelopment and for partments: 1 bedroom $225, 2 bedrooms $280, 3 bedrooms and over $350.
rantford redevelopment per unit charge: 1 bedroom $100, 2 bedroom $150, bedroom $200, 4 bedrooms and over $250.
ommercial - 12½¢ per sq. ft. applied only if development exceeds 3000 sq. ft. f net floor space.

I concur in Mr. de Lugt's report. It would be our intention to ake a recommendation to the Planning Department for an amendment to the tandard Subdivision Agreement for the special charges that are included in it.

D. Graham, P. Eng.
Commissioner of Works

:JC

cl.

MEMORANDUM

TO: Mr. D. Graham, Commissioner of Works

FROM: Mr. G. de Lugt, Deputy City Engineer

DATE: May 20, 1980

SUBJECT: Bylaw # 5057 - A bylaw to authorize a special charge to pay for part of the cost of providing additional sewer capacity.

ORIGIN: This bylaw was passed by the City of Kingston in 1966 along the same lines as a similar bylaw passed in Ottawa in 1964. The charges under the original Ottawa bylaw consisted of $125 per dwelling unit in excess of 2 dwelling units for residential buildings or the residential parts of combined buildings and 17 cents per sq.ft. of gross floor area in excess of 1,500 sq. ft. for non-residential buildings or the non-residential part of combined buildings. Kingston adopted the same rates but exempted the first 3,000 sq.ft. of non residential floor area.

In 1974 Ottawa increased the above redevelopment and subdivision charges from $125 per dwelling unit to $375 and from 17 cents per sq.ft. of gross non-residential floor area over 1,500 sq.ft. to 51 cents per sq.ft.

EXISTING POLICY: The above bylaws have been approved by the O.M.B. and any changes to them require O.M.B. approval.

ANALYSIS: The 1974 Ottawa charges would appear to be already outdated if one has regard to the effect of inflation over the last six years. The March , 1980 cost of living index is 69.7% higher than the index for March, 1974. On that basis the Ottawa dwelling unit rate would qualify for increase to $636 and the non-residential sq.ft. rate to 86 cents per sq.ft. or $9.30 per sq. metre. It is felt that an increase of the present Kingston rates of $125 per unit and $1.83 per m^2 respectively to those rates would be inappropriate, but it is clear that a substantial increase of the 1966 rates is warranted.

RECOMMENDATION: That the charges specified under bylaw #5057 be increased, subject to O.M.B. approval from their present level of $125 per dwelling unit and 17 cents per sq.ft. to $400 per dwelling unit

and $6.00 per sq. metre respectively.

N.B. The rate of $6.00 per m^2 represents a rate increase of 228% compared witha 220% increase for dwellings.

G. de Lugt, P. Eng.,
Deputy City Engineer

Schedule "H" to Report No. 48
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON

FICE OF THE Chief Administrative Officer
Our Ref. No. 4-3.6

CITY HALL
KINGSTON, ONTARIO

MEMORANDUM

TO: THE MAYOR AND MEMBERS OF COUNCIL

FROM: Mr. R.J. Hamilton
C.A.O.

DATE: May 22, 1980

SUBJECT: CONSULTANT - DOWNTOWN DEVELOPMENT

We have received a breakdown of the hours from Mr. J. van Haastrecht amounting to 35 in number for the period April 22 to 29, 1980. The attached indicates the hours incurred are as follows:

April 22	-	1 hour
" 23	-	8 hours
" 24	-	2 hours
" 25	-	5 hours
" 27	-	5 hours
" 28	-	8 hours
" 29	-	6 hours

We would therefore recommend that Council pay the total accumulated account in the amount of $2,879.98.

R.J. Hamilton
C.A.O.

RJH:ab

Schedule "H" to Report No. 48
(Page 2)

MAY 21 1980

DEVAN ENTERPRISES INC.

Please reply to:
8 KING STREET EAST
SUITE ~~1XXX~~ 910
TORONTO, ONTARIO
M5C 1B5
TELEPHONE 416/366-9519

OLD KING ROAD
R.R. #1
BOLTON, ONTARIO
L0P 1A0
TELEPHONE 416/857-3

May 15, 1980

Mr. R. J. Hamilton
Chief Administrative Officer
City of Kingston
City Hall
Kingston, Ontario

Dear Bob:

Further to your letter of May 14, 1980, I enclose for your attention my time sheet for the period in question.

I presently do not follow the procedure of indicating the exact activities on an hourly basis. I will however try to explain my time involvement on behalf of the City of Kingston.

April 22, 1980 - Meeting with Mr. S. Cheetham of the Ministry of Housing, regarding the requirements for an application under the Ontario Downtown Revitalization Programme.

April 23, 1980 - All day meeting with various officials of the City of Kingston, in Kingston.

April 24, 25 and 27, 1980 - Work involved in preparation of the initial report submitted to the Ministry of Housing reviewing all studies, material, etc.

April 28, 1980 - Meeting with officials of the City of Kingston, Council, etc.

April 29, 1980 - Meeting with the Minister of Housing, Minister of Social Services and representatives of the Community Renewal Branch.

Trusting this is to your satisfaction.

Yours very truly,

J. P. van Haastrecht
President

JPVH/mb
encl.

Schedule "H" to Report No. 48
(Page 3)

MAY 5 1980

DEVAN ENTERPRISES INC.

se reply to:
G STREET EAST
SUITE 1XX 910
NTO, ONTARIO
M5C 1B5
ONE 416/366-9519

OLD KING ROAD
R.R. #1
BOLTON, ONTARIO
L0P 1A0
TELEPHONE 416/857-3039

INVOICE

City of Kingston
City Hall
Kingston, Ontario
K7L 2Z3

Attn: Mr. R. J. Hamilton
Chief Administrative Officer

For services rendered by Mr. J. van Haastrecht, for the month of April, 1980, in respect to the downtown development in Kingston.

Total Hours - 35	$2,625.00
Photocopies	17.50
Hotel	36.00
Out-of-Pocket Expenses (meals, etc.)	16.03
Mileage	180.00
Car Expenses (parking, etc.)	5.45
Amount Due	$2,879.98

Invoice #48
May 2, 1980

NOTE: All accounts payable 14 days from date of invoice. Overdue accounts will be charged 1½% interest monthly.

Schedule "I" to Report No. 48
(Page 1)

MEMO TO: Mr. R.J. Hamilton, Chief Administrative Officer

DATE: May 23, 1980

SUBJECT: Closing of Quebec Street from Barrie Street to Division Street to provide for construction of sewers and watermain and road.

ORIGIN: Public Works Department

ANALYSIS: Contract 80-4W which has been awarded to Taggart Construction Ltd. covers the installation of sewers and watermain and road reconstruction on Quebec Street from Barrie Street to 127' east of Division Street. At its meeting on February 11, 1980, Council approved the closing of Quebec Street on a block by block basis as required to carry out the work on the understanding that following acceptance of the tender a recommendation for closing dates would come to Council for approval.

Contract documents are in the process of being signed and it is anticipated that construction will commence during the week of May 26th. The maximum number of working days that the contractor has to complete the project without liquidated damages is 75.

RECOMMENDATION: That Council approve the following closure schedule for Quebec Street:

Barrie Street to Cherry Street	May 28 to August 2
Cherry Street to Prime Street	July 18 to August 28
Prime Street to Division Street	August 10 to October

and that the Commissioner of Works be authorized to advance either or both of the second or third periods and shorten th period of closure of any section without further approval of Council.

D. Graham, P. Eng.,
Commissioner of Works

DG:cl

Schedule "J" to Report No.48
(Page 1)

R E P O R T

MAY 22 1980

TO: R. J. Hamilton,
Chief Administrative Officer

FROM: K. G. Linseman, Administrator
Traffic, Streets and Parking Department

DATE: May 22, 1980

SUBJECT: TEMPORARY STREET CLOSING - Ontario Street, between Market and Brock Streets

ORIGIN: Request from the Danish Canadian Club

ANALYSIS:

1) A 65 member Danish Girls' Band will be performing in Confederation Park and on Ontario Street between Market Street and Brock Street on Sunday, June 22, 1980, from 2:00 p.m. - 3:30 p.m.

2) Traffic is light on Sundays, and the detour along Market Street, King Street and Brock Street is relatively short.

RECOMMENDATION: That a by-law be presented to Council to grant permission to the Danish Canadian Club to temporarily close Ontario Street between Market Street and Brock Street on Sunday, June 22, 1980, from 2:00 p.m. to 3:30 p.m. in order to allow a 65 member Danish Girls' Band to perform in Confederation Park and on Ontario Street.

KG Linseman

K. G. Linseman, M.Sc., P. Eng.
Administrator

KGL/c

REPORT OF THE COMMITTEE OF THE WHOLE

(C) Moved by Ald. Gerretsen,
Seconded by Ald. Hawkins,

That the Report of the Committee of the Whole be adopted, approved and confirmed.

CARRIED

NOTICE OF MOTION

(1) Moved by Ald. Timmins,
Seconded by Ald. Lampropoulos,

That the Government of Ontario be requested to state its position on the request of Homestead Landholdings Ltd. (who have the right to purchase Block "S" on the corner of Portsmouth Avenue and Bath Road until April 1981 by an agreement with the Ontario Land Corporation at a price fixed in 1979) to the Ontario Municipal Board to rezone said Block "S" from a density of 28 units per acre to a density of 50 units per acre.

REFERRED TO THE COMMITTEE OF THE WHOLE MEETING JUNE 2, 1980

BYLAWS

Council consented to the withdrawal of By-Law 1 since Clause 9, Report No. 48 was withdrawn.

Council consented to the addition of By-Law 10.

(A) Moved by Ald. Matthews,
Seconded by Ald. McArthur,

That By-Laws 2 to 4 and 10 be given their First & Second Readings.

CARRIED

(B) Moved by Ald. Miller,
Seconded by Ald. Tarnowecky,

That By-Laws 4 to 8 be given their Third Reading.

CARRIED

(C) Moved by Ald. Timmins,
Seconded by Ald. Webb,

That By-Law 9 be lifted from the table and considered.

NOT PRESENTED

Council agreed to consider By-Law 9 at its next meeting.

BYLAWS (Cont'd)

(1) A By-Law to Amend By-Law No. 5057, "A By-Law to Authorize a Special Charge to Pay for Part of the Cost of Providing Additional Sewer Capacity" (Increase Charges)

FIRST AND SECOND READINGS PROPOSED NO.80-122
(Clause 9, Report No. 48, 1980) *WITHDRAWN*

(2) A By-Law to Temporarily Close Portions of Quebec Street between Barrie Street and Division Street during Construction of Underground Services and Reconstruction of Road.

FIRST AND SECOND READINGS PROPOSED NO. 80-123
Clause 11, Report No. 48, 1980

(3) A By-Law to Temporarily Close Ontario Street between Market Street and Brock Street on Sunday, June 22, 1980, from 2:00 p.m. to 3:30 p.m. for Community Purposes.

FIRST AND SECOND READINGS PROPOSED NO. 80-124
(Clause 12, Report No. 48, 1980)

(4) A By-Law to Confirm the Proceedings of Council at its Meeting held on May 26, 1980.

THREE READINGS PROPOSED NO. 80-125
City Council Meeting No. 31, 1980.

(5) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 9 - Multiple Family Dwelling - Ontario Street).

THIRD READING PROPOSED NO. 80-114
Clause 3, Report No. 45, 1980

(6) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of The City of Kingston" (Rezone certain properties west side of Ontario Street between West and Lower Union Streets from By-Law No. 3077 to Residential Zones B.179, B.180 and B1.181).

THIRD READING PROPOSED NO. 80-115
Clause 3, Report No. 45, 1980

BYLAWS (Cont'd)

(7) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 10 - Site Plan Control).

THIRD READING PROPOSED NO. 80-11
Clause 4, Report No. 45, 1980

(8) A By-Law to Amend By-Law No. 8820, "A By-Law to Provide for Land for Park Purposes Pursuant to Section 35(b) of The Planning Act" (Implement Offici Plan Amendment No. 3 - Land Requirements).

THIRD READING PROPOSED NO. 80-12
Clause 2, Report No. 47, 1980

(9) A By-Law to Designate the City of Kingston as an Area of Demolition Control Pursuant to Section 37(a) of The Planning Act.

FIRST AND SECOND READINGS PROPOSED NO. 80-112
Clause 3, Report No. 43, 1980.

NOT PRESENTED

(10) A By-Law to Authorize Extensions and Improvements to the Natural Gas System in the City of Kingston in the amount of $250,000.

FIRST & SECOND READINGS PROPOSED NO. 80-126
Clause 14, Report No. 48, 1980

UNFINISHED BUSINESS

Ald. Miller said she hoped that the Parks Department would be able to proceed with plans for the waterfront walkway between the foot of Brock Street and Princess Street as earlier indicated by the Commissioner of Parks and Recreation She wished to point out that some funds were left in an account set up three years ago by the Waterfront Users' Committee which might be used for this purpos A considerable amount of money had been raised,which had been matched by the Ontario government, for work on the waterfront, and she felt these funds would be most suitable for the work now being considered. Since this area did very much need improvement, she felt these funds would be most appropriate for the purpose.

Ald. McArthur said that he recalled Council had agreed to review the matter of car allowances for the Building Inspection staff at this time and he hoped this would be dealt with as soon as possible.

Mayor Keyes said he hoped this would be set in motion shortly and would be grateful if Ald. McArthur and those others who had earlier served on the Committee to review car allowances would agree to review this matter.

UNFINISHED BUSINESS (Cont'd)

Ald. McArthur said he appreciated the concern expressed by others about garbage containers, especially those which had been placed on City property. At present, it seemed nothing was done by the owners to maintain these containers, and these caused a great nuisance in residential areas in particular. He had noticed very recently that there was a great deal of garbage on Princess Street, which originate from various businesses there, and he thought this was disgraceful. The business people did not seem to take very much pride in their City.

Ald. Bishop said he wished to take this opportunity to thank the members of the Portuguese community who had invited members of Council to the dedication of Our Lady of Fatima church. This had been a most enjoyable experience.

Mayor Keyes informed Council that the Canada Week Committee was now in operation, and he hoped an Alderman would join the Committee in its work to prepare for Canada Week.

Mayor Keyes asked if a member of Council would be interested in taking his place at the Kingston Area Real Estate dinner to take place on Tuesday, May 27th, since he would be unable to attend due to another engagement. He asked that any member of Council who wished to attend this function in his place notify his secretary.

ADJOURNMENT

Moved by Ald. Clements,
Seconded by Ald. Gerretsen,

That Council do now adjourn.

CARRIED

Council adjourned at 10:53 p.m.

(L.S.)

(Signed) *M.C. Healy*
City Clerk

(Signed) *Ken Keyes*
Mayor

CITY COUNCIL MEETING NO. 32

The Regular Meeting of City Council will be held on June 2, 1980 commencing with an "In Camera" session from 7:00 p.m. to 8:00 p.m. in the Loyalist Room, City Hall, and to be continued in the Council Chambers at 8:00 p.m.

QUEEN'S UNIVERSITY LIBRARY
DOCUMENTS DEPARTMENT
JUN 5 1980

(Loyalist Room)

ROLL CALL

COMMITTEE OF THE WHOLE "IN CAMERA"

(A) That Council resolve itself into the Committee of the Whole "In Camera" to consider the following matter:

a) Remuneration - Elected City representatives to the Health Unit.

(Council Chamber)

ROLL CALL

(B) That Council rise from the Committee of the Whole "In Camera" and the Chairman report.

- or alternatively -

That Council rise from the Committee of the Whole "In Camera" without reporting.

REPORT OF THE COMMITTEE OF THE WHOLE

(C) That the Report of the Committee of the Whole "In Camera" be adopted, approved and confirmed.

MINUTES

That the Minutes of Meeting No. 29 held on Monday, May 12, 1980 be confirmed.

COMMUNICATIONS

To be Filed

(387) From the Ontario Municipal Board in the matter of Section 35 of The Planning Act (R.S.O. 1970, c. 349) as amended

- and -

In the matter of an application by The Corporation of the City of Kingston for approval of its Restricted Area By-law 79-253

- and -

In the matter of Section 35 (22) of The Planning Act (R.S.O. 1970, c. 349),

- and -

COMMUNICATIONS (cont'd).

(387) (cont'd).

In the matter of an appeal to the Board by Campeau Corporation for an order directing an amendment to By-law 8499 of the City of Kingston to change from C2.101 to C2 the permitted use of lands comprising part of Lot 1, according to Registered Plan 68, in the City of Kingston, being situate on the east side of Division Street and north of Weller Avenue, to permit a shopping centre including department stores.

The Ontario Municipal Board has forwarded a report on their decision approving this matter.

(Note: Copies of above have been distributed to all members of Council)

File No. 25-2-5-20

(388) From the Corporation of the Town of Ingersoll advising that they have endorsed the City of Kingston's resolution relating to a boycott of the 1980 Olympic Games in Moscow.

File No. 19-7

(389) From Dianne Garrels, Assistant Director, Wandering Trails Group Home, Coboconk, Ontario, thanking the City for the warm welcome they received at their Annual Meeting and Child Care Workers Conference held at City Hall on May 23, 1980.

File No. 3-7.10

(390) From the Ministry of Intergovernmental Affairs forwarding a first reading bill to amend The Municipal Elections Act, 1977.

The amendments proposed in the bill reflect many of the committee's recommendations and are designed to further clarify and refine the important municipal election process.

The Ministry is interested in receiving the City's comments on the bill before it proceeds to second reading and debate in the Legislature. It is important that the amendments be finalized in the spring session for the purposes of the upcoming municipal elections this fall. Therefore, the Ministry is requesting that the City give the bill its early attention.

(Note: Copies have been distributed to all members of Council)

File No. 5-2

COMMUNICATIONS (cont'd)

To be Filed

(391) From the Corporation of the City of Thunder Bay advising that they have endorsed the City of Kingston's resolution concerning the boycott of the 1980 Olympic Games in Moscow.

File No. 19-7

(392) From the Ministry of the Solicitor General expressing gratitude to the City of Kingston Fire Department, Chief Cowdy, Assistant Chief (Training Officer) W. Suddaby and the on-duty personnel at the Railway Street Fire Station for the hospitality extended towards the Ministry's Office and towards the 43 fire fighters who attended the Regional Fire Training School at Kingston from May 12th to May 16th, 1980.

The Ministry advises that five of the staff of the City of Kingston's Fire Department received the Certificate issued by the Ontario Fire College.

File No. 6-3

(393) From the Township of Onondaga (Brantford, Ontario) requesting that the City of Kingston endorse their resolution concerning Poly Chlorinated Biphenyls (PCB's) which reads as follows:

> "WHEREAS this Council has, after consideration, recognized that Poly Chlorinated Biphenyls (known as PCB's) are a class of dangerous industrial chemicals;
>
> AND WHEREAS it is understood by this Council that the Province of Ontario has made a decision to store, on an interim basis, PCB's at the Middleport Hydro Transmission Station in the Township of Onondaga, County of Brant;
>
> AND WHEREAS this Council is convinced that there are no agreeable or acceptable standards regarding safe and effective storage of PCB's;
>
> NOW THEREFORE BE IT RESOLVED that this Council supports the Township of Onondaga in its opposition to storage of PCB's at Middleport;
>
> AND FURTHER BE IT RESOLVED that this Council does hereby urge the Province of Ontario through the Ministry of the Environment to continue research and all other efforts necessary to eliminate the problem of PCB's by way of disposal by burning or otherwise."

File No. 19-7

COMMUNICATIONS (cont'd)

For Consideration with Clause 1, Report No. 49

(394) Copy of a memo to Mr. G. Muirhead, Director of Planning and Urban Renewal, from Mr. D. Graham, Commissioner of Works, on the matter of the financial implications of restoring the cobblestone streets in sections of Pine Street, Clarence Street, Johnson Street and Brock Street.

Briefly, the financial implications are as follows:

(a) Restoration costs would be 2½ to 4 times conventional cost or an additional cost of $100,000. to $200,000. over conventional costs.

(b) Due to capital budget constraints the funds available for pavement replacement in 1980 are less than half considered necessary to maintain the investment. This is expected to improve in two or three years but the additional expenditures mentioned in (a) would aggrevate this situation.

(c) Maintenance costs would be expensive.

(d) A special Cut Permit rate would be needed at a much higher cost.

Mr. Graham advises that an ideal location for cobblestones would be where there is no underground plant and where traffic by heavy vehicles is minimal.

(Note: Copies have been distributed to all members of Council)

File No. 21-5

COMMITTEE OF THE WHOLE

(A) That Council resolve itself into the Committee of the Whole to receive Report No. 49 of the City of Kingston Planning Board, Report No. 50 of the Chief Administrative Officer and to consider a motion.

REPORTS

That Report No. 49 of the City of Kingston Planning Board be received and adopted, clause by clause.

That Report No. 50 of the Chief Administrative Officer be received and considered.

REPORT NO. 49

May 28, 1980

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. That, as recommended by the Local Architectural Conservation Advisory Committee, all brick streets in the City of Kingston be preserved and maintained as such for the enjoyment of future generations, particularly the foot of Johnson, Brock and Clarence Streets, and that portion of Pine Street which are paved with brick.

2. WHEREAS the existing building stock represents an important resource in terms of materials and workmanship; and

WHEREAS current economic and demographic trends indicate that renovation may provide more opportunities for economic growth than new construction; and

WHEREAS the older building stock is important to the distinctive appearance and identity of the City, as well as an important potential for tourist development; and

WHEREAS it is in the public interest to conserve and exploit these resources rather than waste them or destroy them;

THEREFORE BE IT RESOLVED THAT, as recommended by the Local Architectural Conservation Advisory Committee, the City of Kingston request the Federal government:

a) to end any incentives in the Income Tax Act which give undue benefits to the demolition of the existing building stock; and

b) to replace those incentives with new incentives for renovation, so as to put renovation at least on the same tax footing as new construction activity; and

BE IT FURTHER RESOLVED that this resolution be forwarded to the Minister of Finance, to the Member of Parliament for Kingston and the Islands, to the Leaders of the Opposition Parties in the House of Commons, to the Member of the Legislature for Kingston and the Islands, and to the Association of Municipalities of Ontario with a request that the A.M.O. endorse this resolution.

3. That, as recommended by the Local Architectural Conservation Advisory Committee, 285 Queen Street be designated as being of architectural or historic value or interest, pursuant to Section 29 of The Ontario Heritage Act, 1974 for the following reasons:

3. (Cont'd)

285 Queen Street - Architectural significance

This small Church, built about 1837 for the Catholic Apostolic Church, is distinguished by its fine Gothic arched openings - windows, doors and blind arches. Slight projections divide the facade into three bays.

- and further -

That the City publish its intention to designate the aforementioned property, in the manner prescribed by The Ontario Heritage Act.

4. That, as recommended by the Local Architectural Conservation Advisory Committee, 44 Princess Street be designated as being of architectural or historic value or interest, pursuant to Section 29 of The Ontario Heritage Act, 1974 for the following reasons:

44 Princess Street - Historic & architectural significance

Built in 1833 to designs by Thomas Rogers, this building was occupied by the Commerical Bank until 1853. Later, it was occupied by the Royal College of Physicians and Surgeons of Kingston. Later additions replaced the front portico but have not obscured the second storey blind arches, the fine proportions of the side walls and of the rear;

- and further -

That the City publish its intention to designate the aforementioned property, in the manner prescribed by The Ontario Heritage Act.

Ald. Timmins opposed

5. WHEREAS the Residential Rehabilitation Assistance Program was originally conceived as a social assistance program to provide "federal funds to improve the housing conditions of low and moderate-income Canadians"; and

WHEREAS Central Mortgage & Housing Corporation has indicated its intention to raise the interest rate on the repayable portion of loans from 12¼% to 14½%, which approximates rates on the private market; and

WHEREAS interest rates on the private market are now decreasing; and

WHEREAS this program has been of great benefit to many Kingston citizens, approximately 405 dwelling units having been rehabilitated at a cost of $2,198,000., between 1975 and 1980;

5. (Cont'd)

THEREFORE BE IT RESOLVED that it be strongly recommended to Central Mortgage & Housing Corporation that the interest rate for loans under the RRAP program be maintained at a rate which retains the original differential between such loan rate and the current market rate as set out in the original program, so that the aim of the project to "provide federal funds to improve the housing conditions of low and moderate-income Canadians" may be maintained.

6. That the Cataraqui Region Conservation Authority be informed that the City of Kingston has no objection to the granting of a fill permit to Mr. P. Crawford, with respect to filling on a portion of his property located on Queen Mary Road, south of Bath Road.

7. That the Cataraqui Region Conservation Authority be informed that the City of Kingston has no objection to the renewal of a fill permit to I. Rosen (In Trust) with respect to filling on its property located on the north side of Counter Street, east of Sir John A. Macdonald Boulevard.

8. That the Cataraqui Region Conservation Authority be informed that the City of Kingston has no objection to the granting of a fill permit to Mr. J. Melo, with respect to filling on his property known as the Ambassador Motel, subject to the following conditions:

a) that the owner be required to sod the area down to the Creek under the supervision of the Conservation Authority;

b) that rip-rap be placed at the toe of the bank to prevent erosion;

c) that grass shall be placed between the parking area and the creek to prevent additional run-off into the Creek.

Respectfully submitted,

Chairman

June 2. 1980.

REPORT NO. 50

To the Mayor and Members of Council:

The Chief Administrative Officer reports and recommends as follows:

1. That the City Treasurer be authorized to advance up to $5,000. to the Canada Week Committee towards the Canada Week activities from the K.O.P.E.C. Reserve Fund on the understanding that any portion of the monies not spent be returned to the City and placed in reserve.

   (Note: The National Unity Committee has made a grant for this purpose in the amount of $750.00. The amount authorized for this purpose to be taken from the K.O.P.E.C. Reserve Fund is the same amount as authorized last year.)

2. That the account of R. McMahon, Realtor, in the amount of $2,612.70 for an appraisal of the J. L. Smith lands be approved for payment it being noted that there sufficient monies in the budget for this purpose.

   (Note: A copy of the report of the Chief Administrative Officer which includes an explanation of the account from Mr. McMahon is attached hereto as Schedule "A", 3 Pages.

3. That, as recommended by the Commissioner of Works, the tender of G. E. Turcotte & Sons for supplementary garbage collection from the Kingston General Hospital, Hotel Dieu Hospital, Ongwanada Hospital and Rideaucrest Home for the period June 22, 1980 to June 20, 1983 at a price of $10,440.00 per year be accepted, it being understood that if the Kingston Psychiatric Hospital decides to use this service G. E. Turcotte & Sons shall be paid an additional $215.00/month.

   (Note: A copy of the report of the Commissioner of Works which includes the recommendation of the Director of Purchasing is attached hereto as Schedule "B", 2 Pages.)

4. That, as recommended by the Commissioner of Works, a by-law be presented to Council to amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" to permit the owners of 556 Princess Street to connect a catchbasin into the combined stone box sewer crossing the rear of the property provided that:

   1) The area of the outlet be restricted to the equivalent of a 6" diameter pipe until such time as sewer separation has been completed to the point of connection of the catchbasin.

   2) The catchbasin location be outside of the sewer easement granted to the City and be positioned so as to allow for reconnection to the future storm sewer.

   3) The elevation of the storm connection to be subject to the approval of the Commissioner of Works.

   4) The owner agrees to sign upon presentation a petition for installation of storm and sanitary sewers under the Local Improvement Act.

   5) The owner to provide for a trapped connection to the box sewer to prevent odours escaping from the box sewer.

4. (cont'd.)

(Note: A copy of the report of the Commissioner of Works is attached hereto as Schedule "C", 2 Pages.)

See By-Law No. 1: 80-126

5. That, as recommended by the Commissioner of Works, By-Law No. 14, "A By-Law Relating to Sewers and Drains", be amended to permit MacCosham Van Lines to connect a catchbasin located in front of the loading doors on Railway Street to the combined sewer on Railway Street provided:

   1) The outlet from the catchbasin shall not exceed 4" until such time as the catchbasin is reconnected to a future storm sewer on Railway Street;

   2) MacCosham Van Lines agrees to sign upon presentation a petition for the installation of storm sewers in Railway Street and a petition for the construction of curb, gutter and boulevard on the south side of Railway Street.

(Note: A copy of the report of the Commissioner of Works is attached hereto as Schedule "D", 1 Page.)

See By-Law No. 2: 80-127

6. That, as recommended by the Commissioner of Works, By-Law No. 79-151, "A By-Law to Authorize the Construction of a Storm Sewer in Dorance Street from Victoria Street easterly 77.77m and Including Non-Abutting, Equally Benefitted, Frontage from 77.77m East of Victoria Street Easterly 3.05 m, Under the Provisions of Section 7 of The Local Improvement Act (Petition)" be amended to provide for the following increased costs:

Total Cost	$14,596.60
Owners' share	1,057.92
City's share	6,770.08
Anticipated MTC Subsidy	6,768.60
Debenture Amount	7,828.00

and the following budget transfer within the Capital Budget (1980) be approved:

	Increase	Decrease
Dorance St. Storm Sewer	$1,029.00	
Local Improvement Storm Sewers		$1,029.00.

(Note: A copy of the report of the Commissioner of Works is attached hereto as Schedule "E", 1 Page.)

See By-Law No. 3: 80-128

7. That Communication No. 378 from Alderman G. Webb, which reads as follows, be now considered:

"I am very concerned at the prospect of the proposed sunken swimming pool at the Howard Johnson Hotel. Surely as proven at the Holiday Inn this would be greatly below the water level of the river adjoining this project and no doubt will result in a request of an elevated pool similar to both the indoor and outdoor pools at the Holiday Inn. This must be seriously considered because of the commitment not to block the area any more than at present.".

8. That, as recommended by the Commissioner of Works, By-Law No. 80-20, "A By-Law to Authorize the Construction of a Storm Sewer in Clarence Street from Ontario Street Easterly 107.59m, including in the City's Share a Sanitary Sewer Service, under the Provisions of Section 7 of the Local Improvement Act (Petition)" be amended to provide for increased costs as follows:

	Present Cost as per By-Law No. 80-20	Proposed Cost
Total Cost	$37,800.00	$40,871.20
Owners' Share (fixed rate)	925.79	925.79
City's share	22,742.21	23,910.21
Anticipated MTC Subsidy	14,132.20	16,035.20
Debenture Amount	23,668.00	24,836.00

and further -

That the Capital Budget be amended as follows:

	Increase	Decrease
Storm Sewer in Clarence St.	$1,168.	
Local Improvement Storm Sewers		$1,168.

(Note: A copy of the report of the Commissioner of Works is attached hereto as Schedule "F", 1 Page.)

See By-Law 4 : 80 :129

9. That, as recommended by the Commissioner of Traffic, Streets and Parking, a by-law be presented to Council to grant permission to the Parks and Recreation Department and LaSalle Secondary School to temporarily close the following streets on Sunday, June 15, 1980, from 10:30 a.m. to 1:00 p.m., for the purpose of conducting the five, ten and twenty kilometer Limestone City Jog-A-Thon:

10K/20K (2 laps of 10K)

King Street West westerly to Country Club Drive, northerly to College View Crescent, northerly to Old Oak Road, easterly to Johnson Street, easterly to Portsmouth Avenue, southerly to King Street West, northeasterly to Union Street, southerly along Barrie Street to the start/finish location in City Park;

5K

King Street West westerly to Sir John A. Macdonald Blvd., northeasterly to Union Street, southerly along Barrie Street to the start/finish location in City Park.

(Note: A copy of the report of the Commissioner of Traffic, Streets, and Parking is attached hereto as Schedule "G", 3 Pages.)

(See By-Law 5 : 80-130

10. That, as recommended by the Commissioner of Works, since a sufficiently signed petition has been received, a by-law be presented to Council to authorize the construction of a 400mm watermain on the east side of Ontario Street from William Street to Johnson Street and services under the provisions of Section 7 of the Local Improvement Act, as follows:

Total Estimated Cost	$61,227.00
Corporation's share	30,544.60
Owners' share	30,682.40
Debenture Amount	44,227.00

and further -

That the following transfer be made to the 1980 Capital Budget:

10. (cont'd).

Project	Increase	Decrease
Local Improvement storm sewer - miscellaneous		$6,224.
Watermain - Ontario Street, William to Johnson Street	$6,224.	

(Note: A copy of the report of the Commissioner of Works is attached hereto as Schedule "H", 1 Page.)

See By-Law No. 6: 80-131

11. That the following resolution received from the City of Kitchener BE CONSIDERED:

"That in light of the high cost of political campaigns at the Municipal Government level, the City of Kitchener request the Provincial and Federal Governments to provide similar tax credits for contributions made to the campaigns of municipal politicians during municipal elections as are provided for Provincial and Federal political contributions.".

Respectfully submitted,

R. J. Hamilton,
Chief Administrative Officer.

Schedule "A" to Report No. 50
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer
CITY HALL
KINGSTON, ONTARIO

Our Ref. 12-8.4

MEMORANDUM

TO: THE MAYOR AND MEMBERS OF COUNCIL

FROM: Mr. R.J. Hamilton
C.A.O.

DATE: May 28, 1980

We are forwarding herewith a copy of an invoice which we received from Mr. McMahon relative to his appraisal of John L. Smith lands.

We have discussed this matter with Messrs. Cousens and Jackson and we would, therefore, recommend that we pay this account immediately which is in the amount of $2,612.70.

R.J.H:ab
Encl.

R.J. Hamilton
C.A.O.

Schedule "A" to Report No. 50
(Page 2)

ROSS McMAHON - REALTOR
Lucerna Hotel – Portsmouth & Princess-Kingston, Ont.
Phone 546-5568

REAL ESTATE APPRAISALS
Expropriations – Negotiations
Capital Gains Tax
Land Speculation Tax
Succession Duty Tax
Assessment Appeals
Mortgage Loans
Etc.

May 15, 1980

MAY 16 1980

The Corp. of the City
of Kingston
City Hall
Kingston, Ontario

Attention: Mr. R.J. Hamilton, City Administrator

Reference: Real Estate Appraisal - J.L. Smith Lands

Dear Sir:

(1) As requested by you, I have carried out an appraisal on the lands referred to above.

(2) In an initial telephone conversation with you at the time the appraisal was discussed - sometime in February - I suggested my fee would be somewhere in the neighbourhood of $1,500.

(3) Unfortunately, the work involved resulted in my cost being considerably higher than I had originally anticipated.

(4) Based on the normal rates which I was charging in February of this year - my total account (including expenses) would be in the amount of $2,612.70.

(5) It is not my intention at this time, however, to submit an account - until you have had time to take this matter under review.

(6) I would, however, like to point out that over a period of some 25 years of carrying out appraisal work for the City of Kingston - this is the first time I have ever returned to them asking for an amount over and above the original fee as quoted.

(7) I would also point out that on numerous occasions, I have, in fact, submitted accounts for amounts less than the tenders originally authorized by the City.

(8) In closing, and in asking that you give consideration to allowing me to submit an account in the amount as referred to above - please accept my assurance that I fully appreciate your position in this matter - and if it is decided that I must adhere to my original quoted estimated fee, there will be no argument on my part.

(8) For your information, I am attaching a breakdown of the actual time spent on the appraisal - together with expenses.

(9) Trusting the above is satisfactory.

Yours truly,

ROSS MCMAHON REAL ESTATE

Schedule "A" to Report No. 50
(Page 3)

APPRAISAL - TIME & EXPENSES

APPRAISAL - J.L. Smith Lands

CLIENT - Corp. of the City of Kingston

TIME - J.M. (Assistant)-8.25 days @ $100	825.00		
R.M. 7 days @ 250	1750.00		
		2,575	00
EXPENSES			
Mileage - J.M. 65 mi. @ .25	16.25		
Mileage - R.M.			
Reg. Office	14.75		
Accomm.			
Meals			
Photos			
Misc.	6.70	37	70
		$2,612	70

Schedule "B" to Report No. 50
(Page 1)

MAY 29 1980

Memo to Mr. R.J.Hamilton, Chief Administrative Officer

Date May 29, 1980

Subject Tender 80-25 - Hospital Garbage Collection

Origin Purchasing Department - to meet the City's undertaking to provide Kingston General Hospital, Hotel Dieu Hospital, Ongwanada Hospital and Rideaucrest Home with collection six days a week.

Analysis A Memorandum from the Director of Purchasing is attached.

Name	Part A	Part B	Total Per Year
A.M.Lillis	$11,914.00	$ 4,040.00	$15,954.00
Tricil Waste	18,576.00	12,744.00	31,320.00
G.E.Turcotte & Sons	10,440.00	2,580.00	13,020.00
Beazer Disposal	13,200.00	9,600.00	22,800.00

Part B would cover the Kingston Psychiatric Hospital in the event they should require the service.

Existing Policy The lowest tender is recommended unless there is justification for doing otherwise. The Public Works Department concur in the recommendation of the Director of Purchasing.

Financial The lowest tender is slightly below the current contract price.

Recommendation That the tender of G.E.Turcotte & Sons for supplementary garbage collection from the Kingston General Hospital, Hotel Dieu Hospital, Ongwanada Hospital and Rideaucrest Home for the period June 22, 1980 to June 20, 1983 at price of $10,440.00 per year be accepted, it being understood that if the Kingston Psychiatric Hospital decides to use this service G.E.Turcotte & Sons shall be paid $215.00 per month.

G/gg
ttached - 1

D.Graham, P.Eng
Commissioner of Works

Schedule "B" to Report No. 50
(Page 2)

MAY 28

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Director of Purchasing.
CITY HALL
KINGSTON, ONTARIO

MEMORANDUM

TO: Doug Graham,
Commissioner of Public Works.

FROM: M. J. Ewart,
Director of Purchasing.

SUBJECT: Tender No. 80-25
Supplementary Garbage Collection

DATE: May 28, 1980

Dear Mr. Graham:

Four bids only, as set out hereunder, have been received in response to the subject tender which was called on an alternate basis with Part A covering the collection, removal and disposal of garbage, waste and other refuge from various hospitals (namely Kingston General, Hotel Dieu, Ongwanada and Rideaucrest Home) on a semi-weekly basis and including all Statutory Holidays occurring within the year with effect from June 4th and Part B covering Kingston Psychiatric Hospital in the event of the inception of such service.

NAME	PART A	PART B	TOTAL PER YEAR
A. M. Lillis	$11,914.00	$ 4,040.00	$15,954.00
Tricil Waste	$18,576.00	$12,744.00	$31,320.00
G.E.Turcotte & Sons	$10,440.00	$ 2,580.00	$13,020.00
Beazer Disposal	$13,200.00	$ 9,600.00	$22,800.00

The current contract with A. M. Lillis terminates May 31st, 1980.

Safeguards covering performance with compliance, liability and right of cancellation have been set out in the General Conditions of Tenders.

I would recommend for consideration that the Tender of G. E. Turcotte & Sons be accepted being the lowest tender received.

Yours very truly,

M. J. Ewart,
Director of Purchasing.

MJE/vn

Schedule "C" to Report No. 50
(Page 1)

Memo to Mr. R.J.Hamilton, Chief Administrative Officer

Date May 28, 1980

Subject Proposed catchbasin connection to the existing combined stone box sewer crossing Salvation Army property at 556 Princess St.

Origin Letter from Salvation Army dated May 27, 1980.

Analysis Surface water from the rear of properties of 552, 556 and 558 Princess St accumulates at the rear of 556 Princess St.

At one time there was a drain in the rear of 556 Princess St consisting of a metal grate over a vertical pipe connection into the top of the existing combined stone box sewer. This drain has subsequently been covered over. The owners have requested that they be permitted to re-establish this drain at the lowest point in the rear yard.

It is anticipated that by restricting the outlet from the catchbasin the total flow entering the box sewer would not exceed the flow which existed in the past.

The owner has recently granted an easement to the City for the future replacement of the box sewer with new storm and sanitary sewers which will form part of the Area "A" sewer separation program.

Existing Policy In the past, Council has, on occasion, approved connection of storm drainage to combined sewers where storm sewers were not available and where the storm flow would not adversely affect the public connected to the combined system.

Recommendation That notwithstanding the provisions of By-law No.14, the owners of 556 Princess St., be permitted to connect a catchbasin into the combined stone box sewer crossing the rear of the property provided that -

1. The area of the outlet be restricted to the equivalent of a 6" diameter pipe until such time as sewer separation has been completed to the point of connection of the catchbasin.
2. The catchbasin location be outside of the sewer easement granted to the City and be positioned so as to allow for reconnection to the future storm sewer.
3. The elevation of the storm connection to be subject to the approval of the Commissioner of Works.

Schedule ."C"to Report No. 50
(Page 2)

4. The owner agrees to sign upon presentation a petition for installation of storm and sanitary sewers under the Local Improvement Act.

5. The owner to provide for a trapped connection to the box sewer to prevent odours escaping from the box sewer.

jc/gg

D.Graham, P.Eng
Commissioner of Works

MAY [illegible]

MEMORANDUM

TO: R. J. Hamilton, Chief Administrative Officer

FROM: D. Graham, Commissioner of Works

DATE: May 12th, 1980

SUBJECT Catchbasin connection from MacCosham Van Lines to the existing combined sewer on Railway Street.

ORIGIN Letter from MacCosham Van Lines dated May 9th, 1980.

ANALYSIS The area immediately in front of the loading doors of Mac Cosham Van Lines is a low area which received drainage from the south of the railway Street and from the Railway Street road allowance. There is no curb and gutter abutting the site.

Special Factors

The existing combined sewer on Railway Street has sufficient excess capacity to accept additional flow from this location.
The nearest storm sewer is at the intersection of Railway Street and Montreal Street approximately 350' to the east.

EXISTING POLICY In the past Council has, on occasion, approved connection of storm drainage to combined sewers where storm sewers were not available and where the storm flow would not adversely affect the public connected to the combined system.

RECOMMENDATION That notwithstanding the provisions of By-Law No. 14 Mac Cosham Van Lines be permitted to connect a catchbasin located in front of the loading doors on Railway Street to the combined sewer on Railway Street provided:

1. The outlet from the catchbasin shall not exceed 4" until such time as the catchbasin is reconnected to a future storm sewer on Railway Street;
2. MacCosham Van Lines agrees to sign upon presentation a petition for the installation of storm sewers in Railway Street. and a petition for the construction of curb, gutter and boulevard on the south side of Railway Street.

D. Graham, P. Eng.
Commissioner of Works

JC:JC

Schedule "E" to Report No. 50
(Page 1)

Memo to Mr. R.J.Hamilton, Chief Administrative Officer

Date May 29, 1980

Subject An amendment to By-law 79-151 for the construction of a storm sewer in Dorance St from Victoria St to Easterly 77.77 m.

Origin Because revisions to the storm sewer design to accommodate the final road design were required after the sewer by-law was passed, the tender price resulted in an over-run of 16.8%. Amendment of the by-law is therefore necessary.

ANALYSIS The tender included thirteen projects. This was one of three that over-ran. If recalled higher prices are most likely to result. Since owners are charged on a fixed rate, there is no need to have the petition recirculated for signatures.

	By-law 79-151	Proposed Amendment
Total est. cost	$12,500.00	$14,596.60
Owners' share (fixed rate)	1,057.92	1,057.92
City's share	5,721.08	6,770.08
Anticipated MTC subsidy	5,721.00	6,768.60
Debenture amount	6,799.00	7,828.00

Financial A capital budget transfer of $1,029.00 would be necessary for the proposed amendment.

Recommendation That By-law 79-151 be amended to read -

	Proposed
Total cost	$14,596.60
Owners' share	1,057.92
City's share	6,770.08
Anticipated MTC subsidy	6,768.60
Debenture amount	7,828.00

and the following transfer be approved -

Projects	Increase	Decrease
Dorance St storm sewer	$1,029.00	
Local Improvement storm sewers		$1,029.00

DG/gg

D. Graham, P.Eng
Commissioner of Works

Schedule "F" to Report No. 50
(Page 1)

Memo to Mr. R.J.Hamilton, Chief Administrative Officer

Date May 29, 1980

Subject An amendment to By-law 80-20 for the construction of a storm sewer in Clarence St from Ontario St easterly 107.59 m.

Origin Because of additional work required to resolve a space conflict with an existing sewer service and generally higher prices for main installation than originally anticipated, the tender price resulted in an over-run of 8.2%. Amendment of the by-law is necessary.

Analysis This is one of the three projects that are over-run among the thirteen included in this tender. If recalled, higher prices would most likely result. Owners on a fixed rate and not affected by the over-run.

	Proposed Amendment	By-law 80-20
Total Est. Cost	$40,871.20	$37,800.00
Owners' Share(fixed rate)	925.79	925.79
City's share	23,910.21	22,742.21
Anticipated MTC Subsidy	16,035.20	14,132.20
Debenture Amount	24,836.00	23,668.00

Financial A capital transfer of $1,168.00 would be necessary for the proposed amendment.

Recommendation That the breakdown of By-law 80-20 be amended as follows -

	Proposed Amendment
Total Cost	$40,871.20
Owners' share	925.79
City's share	23,910.21
Anticipated MTC subsidy	16,035.20
Debenture amount	24,836.00

and that the following transfer of funds be approved -

Projects	Increase	Decrease
Storm sewer in Clarence St	$1,168.00	
Local Improvement storm sewers		$1,168.00

DG/gg

D.Graham, P.Eng
Commissioner of Works

R E P O R T

TO: R. J. Hamilton,
Chief Administrative Officer

FROM: K. G. Linseman, Administrator
Traffic, Streets and Parking Department

DATE: May 29, 1980

SUBJECT: TEMPORARY STREET CLOSING - King Street West, Country Club Drive, College View Crescent, Old Oak Road, Johnson Street, Portsmouth Avenue, Sir John A. Macdonald Blvd., Union Street and Barrie Street

---

ORIGIN: Request from Mr. D. R. Fluhrer, Commissioner of Parks and Recreation

ANALYSIS:

1) The Third Annual Limestone City Jog-A-Thon sponsored by the Department of Parks and Recreation and the LaSalle Secondary School will be held on Sunday, June 15, 1980, from 10:30 a.m to 1:00 p.m. along the following proposed five, ten and twenty kilometer routes as outlined on the attached map:

10K/20K (2 laps of 10K)
Starting at City Park (King and Barrie Streets) along King Street West westerly to Country Club Drive, northerly to College View Crescent, northerly to Old Oak Road, easterly to Johnson Street, easterly to Portsmouth Avenue, southerly to King Street West, northeasterly to Union Street, southerly along Barrie Street to the start/finish location at City Park.

5K
Starting at City Park (King and Barrie Streets) along King Street West westerly to Sir John A. Macdonald Blvd., northeasterly to Union Street, southerly along Barrie Street to start/finish location at City Park.

2) The Commissioner of Parks and Recreation has contacted the Police Department, and arrangements have been made for Police supervision of the Jog-A-Thon.

3) Since the streets would be closed to traffic only for the period of time that it takes the joggers to pass, and traffic volumes are low on these streets on a Sunday morning, no serious traffic problems are anticipated.

RECOMMENDATION: That a by-law be presented to Council to grant permission to the Parks and Recreation Department and LaSalle Secondary School to temporarily close the following streets on Sunday, June 15, 1980, from 10:30 a.m. to 1:00 p.m., for the purpose of conducting the five, ten and twenty kilometer Limestone City Jog-A-Thon:

10K/20K (2 laps of 10K)
King Street West westerly to Country Club Drive, northerly to College View Crescent, northerly to Old Oak Road, easterly to Johnson Street, easterly to Portsmouth Avenue, southerly to King Street West, northeasterly to Union Street, southerly along Barrie Street to the start/finish location in City Park.

Schedule "G" to Report No. 50
(Page 2)

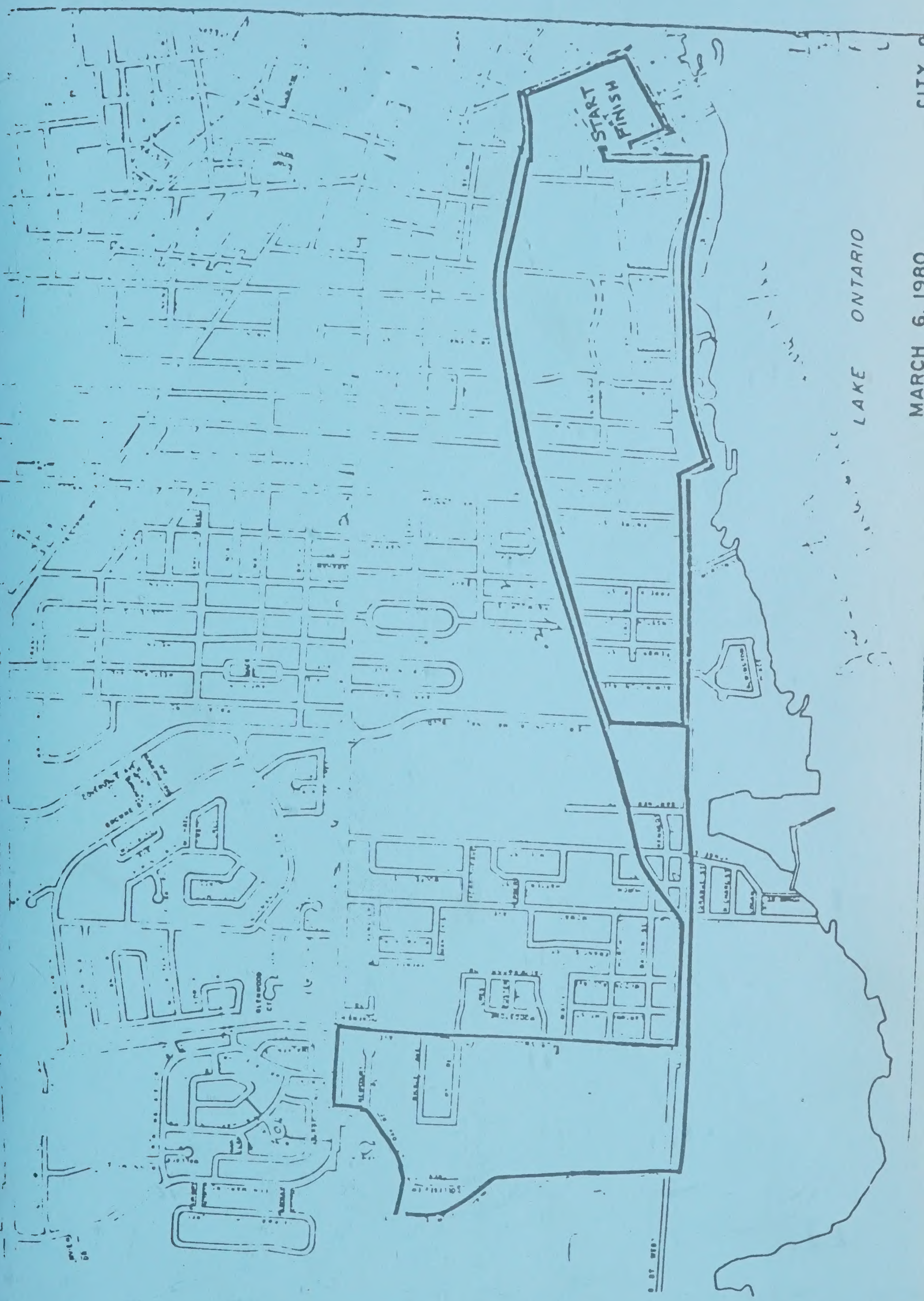
RECOMMENDATION: 5K
King Street West westerly to Sir John A. Macdonald Blvd., northeasterly to Union Street, southerly along Barrie Street to the start/finish location in City Park.

K. G. Linseman, M.Sc., P. Eng.
Administrator

/c

Attachment

Schedule "G" to Report No. 50
(Page 3)


START
FINISH
LAKE ONTARIO
MARCH 6, 1980

Schedule "H" to Report No.50
(Page 1)

Memo to	Mr. R.J.Hamilton, Chief Administrative Officer
Date	May 30, 1980
Subject	Construct 400mm watermain (cost over 300mm assumed by the City) in Ontario Street east side from William Street to Johnson Street and services.
Origin	A sufficiently signed petition for the above described work has been received.
Analysis	Due to the demand of the Nielsen Development, the proposed watermain is requested in the development agreement between the City and Arne Nielsen Construction Ltd.
Financial	The Corporaytion's share shown below consists of $17,000.00 which the P.U.C. will pay as oversizing and $13,544.60 which the Developer will pay by agreement to cover cost of work in the intersection and hydrant.
Recommendation	That, since a sufficiently signed petition has been received, a by-law be passed to authorize the construction of 400mm watermain on the east side of Ontario Street from William Street to Johnson Street and services under the provisions of Section 7 of the Local Improvement Act -

Total estimated cost	$61,227.00
Corporation's share	30,544.60
Owners' share	30,682.40
Debenture amount	44,227.00

AND, that the following transfer in the 1980 Capital Budget be approved -

Project	Increase	Decrease
Local Improvement storm sewer - miscellaneous		$6,224.00
Watermain - Ontario Street, William to Johnson Street	$6,224.00	

G/gg

D. Graham, P.Eng
Commissioner of Works

MOTION

Moved by Ald. Timmins,
Seconded by Ald. Lampropoulos,

WHEREAS Homestead Land Holdings Ltd. has entered into an Agreement of Purchase and Sale with Ontario Housing Corporation to purchase lands in the City of Kingston known commonly as Block "S", Calvin Park at the corner of Bath Road and Portsmouth Avenue;

AND WHEREAS the Government of Ontario still has an interest in this property because the agreement has not yet been concluded;

AND WHEREAS Homestead Land Holdings Ltd. has applied to the City of Kingston, and received approval from the City of Kingston, to build two apartment buildings under the existing zoning;

AND WHEREAS Homestead Land Holdings Ltd. has also applied to the City of Kingston to build a third building not permitted under present zoning and City Council has refused this request;

AND WHEREAS Homestead Land Holdings Ltd. has appealed the City's decision to refuse to change the zoning to the Ontario Municipal Board;

AND WHEREAS the City is concerned with a number of matters related to the request by Homestead Land Holdings Ltd. to change the zoning, including increased traffic for the residents of the area;

AND WHEREAS it is usually a condition of purchase from the Ontario government that any purchaser agrees to comply with all local regulations including zoning by-laws;

AND WHEREAS the Ontario government may have entered into this agreement to sell the subject property on the basis of the existing zoning of 28 units per acre;

AND WHEREAS the City is exercising its lawful powers pursuant to The Planning Act as passed by the Province of Ontario;

AND WHEREAS, because of the approaching Ontario Municipal Board hearing date of July 8, 1980 it would be appropriate for the Ontario government to indicate its position on the request by Homestead Land Holdings Ltd. to change the zoning from medium density to high density, since the lands are still presently owned by the Ontario government:

THEREFORE BE IT RESOLVED that the Government of Ontario be advised of the action being taken by Homestead Land Holdings Ltd. in respect of lands that are still owned by the Ontario government.

AND BE IT FURTHER RESOLVED that the Ontario government be requested to confirm whether its agreement with Homestead Land Holdings Ltd. permits the action taken by Homestead Land Holdings Ltd. or whether the Ontario government supports the existing local by-laws of this municipality.

AND BE IT FURTHER RESOLVED that the Ontario government be asked to state their position clearly on this matter so that their response would be available for the Ontario Municipal Board hearing on July 8, 1980.

(B) That Council rise from the Committee of the Whole and the Chairman report.

REPORT OF THE COMMITTEE OF THE WHOLE

(C) That the Report of the Committee of the Whole be adopted, approved and confirmed.

MOTION

(1) Moved by Ald. Hawkins,
Seconded by Ald. Matthews,

That City Council support the proposal with regard to the establishment of a District Health Council.

NOTICE OF MOTIONS

BYLAWS

(A) That By-Laws 1 to 8 be given their First & Second Readings.

(B) That By-Laws 8 to 10 be given their Third Reading.

(C) That By-Law 7 be lifted from the table and considered.

(D) That By-Law 7 be given its First & Second Reading.

(1) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Permit Owners 556 Princess Street to Connect a Catchbasin into the Combined Stone Box Sewer)

FIRST AND SECOND READINGS PROPOSED NO. 80-126
Clause 4, Report No. 50, 1980.

(2) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Permit MacCosham Van Lines to connect a Catchbasin into the Combined Sewer on Railway Street)

FIRST AND SECOND READINGS PROPOSED NO. 80-127
Clause 5, Report No. 50, 1980.

(3) A By-Law to Amend By-Law No. 79-151, "A By-Law to Authorize the Construction of a Storm Sewer in Dorance Street from Victoria Street easterly 77.77m and Including Non-Abutting, Equally Benefitted, Frontage from 77.77m East of Victoria Street Easterly 3.05 m, Under the Provisions of Section 7 of The Local Improvement Act (Petition)" (Increased Cost)

FIRST AND SECOND READINGS PROPOSED NO. 80-128
Clause 6, Report No. 50, 1980.

BYLAWS (Cont'd)

(4) A By-Law to Amend By-Law No. 80-20, "A By-Law to Authorize the Construction of a Storm Sewer in Clarence Street from Ontario Street Easterly 107.59m, including in the City's Share a Sanitary Sewer Service, under the Provisions of Section 7 of the Local Improvement Act(Petition)" (Increased Cost)

FIRST AND SECOND READINGS
Clause 8, Report No. 50, 1980 PROPOSED NO. 80-129

(5) A By-Law to Temporarily Close King Street West, County Club Drive, College View Crescent, Old Oak Road, Johnson Street, Portsmouth Avenue, King Street West, Union Street, Barrie Street, Sir John A. Macdonald Blvd., on Sunday, June 15, 1980, from 10:30 a.m. to 1:00 p.m. for Community Purposes.

FIRST AND SECOND READINGS
Clause 9, Report No. 50, 1980 PROPOSED NO. 80-130

(6) A By-Law to Authorize the Construction of a 400mm Watermain on the East Side of Ontario Street from William Street to Johnson Street and services Under the Provisions of Section 7 of the Local Improvement Act (Petition).

FIRST AND SECOND READINGS PROPOSED NO. 80-131
Clause 10, Report No. 50, 1980

(7) A By-Law to Designate the City of Kingston as an Area of Demolition Control Pursuant to Section 37(a) of The Planning Act.

FIRST AND SECOND READINGS PROPOSED NO. 80-112
Clause 3, Report No. 50, 1980.

(8) A By-Law to Confirm the Proceedings of Council at its Meeting held on June 2, 1980.

THREE READINGS PROPOSED NO. 80-132
City Council Meeting No. 32, 1980.

(9) A By-Law to Close Temporarily Portions of Quebec Street between Barrie Street and Division Street during Construction of Underground Services and Reconstruction of Road.

THIRD READING PROPOSED NO. 80-123
Clause 11, Report No. 48, 1980

(10) A By-Law to Temporarily Close Ontario Street between Market Street and Brock Street on Sunday, June 22, 1980, from 2:00 p.m. to 3:30 p.m. for Community Purposes.

THIRD READING PROPOSED NO. 80-124
Clause 12, Report No. 48, 1980

UNFINISHED BUSINESS

ADJOURNMENT

QUEEN'S UNIVERSITY LIBRARY
DOCUMENTS DEPARTMENT
JUL - 7 1980

CITY COUNCIL MEETING NO. 32

The Regular Meeting of City Council was held on June 2, 1980 commencing with an "In Camera" session from 7:00 p.m. to 7:45 p.m. in the Loyalist Room, City Hall, and continued in the Council Chambers at 8:00 p.m. His Worship Mayor Keyes presided.

(Loyalist Room)

ROLL CALL

Mayor Keyes, Ald. Bishop, Ald. Clark, Ald. Clements, Ald. Gerretsen, Ald. Gorham, Ald. Hawkins, Ald. Knapp, Ald. Lampropoulos (arrived at 7:25 p.m.), Ald. Matthews, Ald. McArthur (arrived at 7:20 p.m.), Ald. Miller (arrived at 7:10 p.m.), Ald. Timmins, Ald. Webb (14)

COMMITTEE OF THE WHOLE "IN CAMERA"

(A) Moved by Ald. Bishop,
Seconded by Ald. Clark,

That Council resolve itself into the Committee of the Whole "In Camera" to consider the following matters:

a) Remuneration - Elected City representatives to the Health Unit.

b) Land Acquisition - Donald and Melena Davis - 143 Charles Street.

(Council Chamber)

ROLL CALL

Mayor Keyes, Ald. Bishop, Ald. Clark, Ald. Clements, Ald. Gerretsen, Ald. Gorham, Ald. Hawkins, Ald. Knapp, Ald. Lampropoulos, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Tarnowecky, Ald. Timmins, Ald. Webb (15)

(B) Moved by Ald. Bishop,
Seconded by Ald. Clements,

That Council rise from the Committee of the Whole "In Camera" and the Chairman report.

CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE "IN CAMERA"

Mayor Keyes reported that the following motions were considered in the Committee of the Whole "In Camera":

(1) Moved by Ald. Gerretsen,
Seconded by Ald. Webb,

That the matter of remuneration for elected representatives to the Health Unit be considered in open council.

CARRIED

105

REPORT OF THE COMMITTEE OF THE WHOLE "IN CAMERA" (Cont'd)

(2) Moved by Ald. Gerretsen,
Seconded by Ald. Hawkins,

That no action be taken to acquire the property at 143 Charles Street with Municipal Incentive Funds and to relocate the present owner and family in public housing.

CARRIED

(3) Moved by Ald. Gorham,
Seconded by Ald. Clements,

That the City Solicitor be requested to ask for an adjournment until November 1, 1980 of the court action with regard to the Property Standards Order issued against the property at 143 Charles Street in order that efforts could be made to obtain some community support to assist in the necessary improvements to the property.

CARRIED

(C) Moved by Ald. Gerretsen,
Seconded by Ald. Hawkins,

That the Report of the Committee of the Whole "In Camera" be adopted, appr and confirmed.

CARRIED

MINUTES

Moved by Ald. Lampropoulos,
Seconded by Ald. McArthur,

That the Minutes of Meeting No. 29 held on Monday, May 12, 1980 be confirmed.

CARRIED

COMMUNICATIONS

Council consented to the addition of Communication Nos. 395 to 405.

Filed

(387) From the Ontario Municipal Board in the matter of Section 35 of The Planning Act (R.S.O. 1970, c. 349) as amended

- and -

In the matter of an application by The Corporation of the City of Kingston for approval of its Restricted Area By-law 79-253

- and -

In the matter of Section 35 (22) of The Planning Act (R.S.O. 1970, c. 34

- and -

COMMUNICATIONS (Cont'd)

Filed

387) (cont'd).

In the matter of an appeal to the Board by Campeau Corporation for an order directing an amendment to By-law 8499 of the City of Kingston to change from C2.101 to C2 the permitted use of lands comprising part of Lot 1, according to Registered Plan 68, in the City of Kingston, being situate on the east side of Division Street and north of Weller Avenue, to permit a shopping centre including department stores.

The Ontario Municipal Board has forwarded a report on their decision approving this matter.

(Note: Copies of above have been distributed to all members of Council)

File No. 25-2-5-20

(388) From the Corporation of the Town of Ingersoll advising that they have endorsed the City of Kingston's resolution relating to a boycott of the 1980 Olympic Games in Moscow.

ile No. 19-7

389) From Dianne Garrels, Assistant Director, Wandering Trails Group Home, Coboconk, Ontario, thanking the City for the warm welcome they received at their Annual Meeting and Child Care Workers Conference held at City Hall on May 23, 1980.

ile No. 3-7.10

390) From the Ministry of Intergovernmental Affairs forwarding a first reading bill to amend The Municipal Elections Act, 1977.

The amendments proposed in the bill reflect many of the committee's recommendations and are designed to further clarify and refine the important municipal election process.

The Ministry is interested in receiving the City's comments on the bill before it proceeds to second reading and debate in the Legislature. It is important that the amendments be finalized in the spring session for the purposes of the upcoming municipal elections this fall. Therefore, the Ministry is requesting that the City give the bill its early attention.

(Note: Copies have been distributed to all members of Council)

le No. 5-2

COMMUNICATIONS (cont'd)

Filed

(391) From the Corporation of the City of Thunder Bay advising that they have endorsed the City of Kingston's resolution concerning the boycott of the 1980 Olympic Games in Moscow.

File No. 19-7

(392) From the Ministry of the Solicitor General expressing gratitude to the City of Kingston Fire Department, Chief Cowdy, Assistant Chief (Training Officer) W. Suddaby and the on-duty personnel at the Railway Street Fire Station for the hospitality extended towards the Ministry's Office and towards the 43 fire fighters who attended the Regional Fire Training School at Kingston from May 12th to May 16th, 1980.

The Ministry advises that five of the staff of the City of Kingston's Fire Department received the Certificate issued by the Ontario Fire Colle

File No. 6-3

(393) From the Township of Onondaga (Brantford, Ontario) requesting that the City of Kingston endorse their resolution concerning Poly Chlorinated Biphenyls (PCB's) which reads as follows:

> "WHEREAS this Council has, after consideration, recognized that Poly Chlorinated Biphenyls (known as PCB's) are a class of dangerous industrial chemicals;
>
> AND WHEREAS it is understood by this Council that the Province of Ontario has made a decision to store, on an interim basis, PCB's at the Middleport Hydro Transmission Station in the Township of Onondaga, County of Brant;
>
> AND WHEREAS this Council is convinced that there are no agreeable or acceptable standards regarding safe and effective storage of PCB's;
>
> NOW THEREFORE BE IT RESOLVED that this Council supports the Township of Onondaga in its opposition to storage of PCB's at Middleport;
>
> AND FURTHER BE IT RESOLVED that this Council does hereby urge the Province of Ontario through the Ministry of the Environment to continue research and all other efforts necessary to eliminate the problem of PCB's by way of disposal by burning or otherwise."

File No. 19-7

COMMUNICATIONS (cont'd)

For Consideration with Clause 1, Report No. 49

(394) Copy of a memo to Mr. G. Muirhead, Director of Planning and Urban Renewal, from Mr. D. Graham, Commissioner of Works, on the matter of the financial implications of restoring the cobblestone streets in sections of Pine Street, Clarence Street, Johnson Street and Brock Street.

Briefly, the financial implications are as follows:

(a) Restoration costs would be 2½ to 4 times conventional cost or an additional cost of $100,000. to $200,000. over conventional costs.

(b) Due to capital budget constraints the funds available for pavement replacement in 1980 are less than half considered necessary to maintain the investment. This is expected to improve in two or three years but the additional expenditures mentioned in (a) would aggrevate this situation.

(c) Maintenance costs would be expensive.

(d) A special Cut Permit rate would be needed at a much higher cost.

Mr. Graham advises that an ideal location for cobblestones would be where there is no underground plant and where traffic by heavy vehicles is minimal.

(Note: Copies have been distributed to all members of Council)

File No. 21-5

Referred to the Committee of the Whole for Consideration with Clause 8, Report No. 49

(395) From the Little Cataraqui Environment Association requesting that the question of fill on the Ambassador Motel property be deferred until the City Solicitor has had an opportunity to investigate the siting of the city's one foot reserve and the ownership of the adjacent lands on the creek which were filled.

The Association also feels that the drainage problem from this whole area into the creek may be serious enough that the City Engineering Department be asked to look into the matter to ensure that adequate preventive measures are taken.

The Association notes that the sampling of the fill done by the Conservation Authority was done only near the fence line; whereas, much deeper levels exist further from the fence and, in parts, up to three feet into the creek.

The Association also wishes to point out that the present steepness of the filled slopes in the southern most, two thirds of the approximately 225 feet of shoreline affected by the fill, is severe enough that drainage and erosion problems will occur even if the area is turfed. The Association suggests that the steepness of the slopes might be alleviated by raking some of the fill upwards onto the parking lot area, thus raising the level of the lot at the back and making the edge more conducive to establishment of a turfed bank.

(Note: Copies have been distributed to all members of Council)

File No. 12-8.6

COMMUNICATIONS (Cont'd)

Filed

(396) From the Public Utilities Commission regarding the resolution passed by the City of Kingston requesting government incentives to encourage the use of mass transit. The P.U.C. advises that they have no specifi comments on the content of the proposal but have forwarded a report recently given to the Commission regarding a meeting in Ottawa of the Municipal Transportation Energy Advisory Committee. This meeting was aimed at improving the efficiency of municipal transit systems and als municipal transportation in general.

File No. 17-9

(397) From the Ontario Ministry of Energy advising that the Joint Steering Committee on Energy Conservation is holding an Energy Conservation Action Program Seminar in Kingston on Wednesday, June 4, 1980 at the Howard Johnson's Hotel, 237 Ontario Street, beginning at 9:00 a.m. This is the fifth in a series of eight seminars being held across the province. There is no registration fee for the seminar and a luncheon is included.

The Joint Steering Committee is committed to helping municipalities of all sizes to develop energy awareness programs that lead to savings. The City of Kingston is encouraged to send representation to the Semin in Kingston to learn what other municipalities have done to save energ and to let the Committee know how they can be of assistance to the Cit of Kingston.

File No. 17-9

(398) Copy of a letter to Mrs. Irene Mooney from the Frontenac-Lennox and Addington County Roman Catholic Separate School Board in response to Mrs. Mooney's letter of April 23, 1980 addressed to the Mayor and members of Council concerning the manner of taxation in regard to education tax (Communication No. 302).

The School Board has pointed out to Mrs. Mooney that County School Boards were instituted by the Government of Ontario and not by the local municipalities. In some cases, the school taxes in the larger urban areas like Kingston would be higher if it were not for the suburban and rural townships.

File No. 21-3.2

(399) From the Ministry of Revenue (Guaranteed Income and Tax Credit Branch) forwarding information on Ontario Property and Sales Tax Grants for Pensioners.

File No. 17-9

COMMUNICATIONS (Cont'd)

Filed

(400) From the Ministry of Housing on the matter of Proposed Amendment No. 31 to the Official Plan for the Township of Kingston Planning Area (south side of Bath Road, west of Frontenac Secondary School) which has been submitted to the Ministry for approval.

This application is referred to the City for examination and to advise the Ministry if it will affect any of the City's present or future plans. If the City wishes to include any additional comments they are to be noted as observations.

The Ministry requests that any comments that the City may have be forwarded by June 30, 1980. If the Ministry does not receive any comments within this time limit, they will assume that the City has no objections and will proceed accordingly. A reasonable extension of time will be permitted only when the City advises that additional time is required for comment.

File No. 16-1.2-1

(401) From the Corporation of the City of Burlington requesting that the City of Kingston endorse their resolution which reads as follows:

> "WHEREAS the Province of Ontario has updated the equalization factors for converting taxable assessment to equalized assessment for apportionment of Regional and School Board costs, to reflect more current property values, and
>
> WHEREAS the apportionment of Regional and School costs calculated using these new equalization factors represents a more equitable apportioning of costs based on current economic values, and
>
> WHEREAS this revised apportioning of Regional and School Board costs has been constrained by a Provincially imposed formula which limits the increases and decreases in sharing of costs, and
>
> WHEREAS certain municipalities are therefore continuing to pay a greater share of Regional and School Board costs than they otherwise would if the new equalization factors were allowed to apply,
>
> THEREFORE, the Province of Ontario is requested to allow apportionment of Regional and School Board costs in 1981 based on the new equalization factors without any constraints, and
>
> THAT Provincial Grants be made available in 1981 and future years to phase out any adverse fiscal impact upon municipalities, and
>
> THAT this Resolution be forwarded to the Minister of Intergovernmental Affairs, the Association of Municipalities of Ontario, and all Municipalities with populations in excess of 50,000 in Ontario with a request for their support."

File No. 19-7

COMMUNICATIONS (Cont'd)

Filed

(402) From the Corporation of the City of Brampton requesting that the City of Kingston endorse their resolution which reads as follows:

> "WHEREAS the Province has opted to retain 2-year terms for Municipal Councils and School Boards,
>
> AND WHEREAS this Municipality has allocated $90,000.00 for the anticipated cost of running such election,
>
> AND WHEREAS this cost must also be included in the budgets of other Municipalities depending upon their respective size,
>
> AND WHEREAS the retention of a 2-year term must result in considerable additional cost to such bodies and subsequently the taxpayer,
>
> NOW THEREFORE BE IT RESOLVED that this Municipality seek from the Province a grant to cover such additional cost and that the resolution be circulated to all Municipalities with a population in excess of 50,000 for endorsation."

File No. 19-7

Referred to the Special Committee on Downtown Revitalization and to the Committee of the Whole

(403) From the Local Architectural Conservation Advisory Committee advising that they have studied the report of the St. Lawrence Valley Society of Architects and requests that Council accept in principle the recommendations of the St. Lawrence Valley Society of Architects. The Local Architectural Conservation Advisory Committee would like to support particularly Items 3, 5, 6, 7, 8, 9 and 11, all of which involve heritage aspects of this area.

(Note: Copies have been distributed to all members of Council)

File No. 4-3.6

Referred to the Special Committee on Downtown Revitalization and to the Committee of the Whole

(404) From the St. Lawrence Valley Society of Architects forwarding a report prepared by them which offers specific recommendations which they feel should form the basis of an improved design concept for the proposed Chartwood project.

(Note: Copies have been distributed to all members of Council)

File No. 4-3.6

COMMUNICATIONS (Cont'd)

To be Filed

(405) From Speal, Viner & Kennedy, Barristers and Solicitors, with regard to the Fill Permit for the Ambassador Motel, bringing forward the following points:

1. Technically, any movement of earth, whether by shovel, truck or kicked by a shoe, is termed as fill; therefore, one is painted by the same brush whether they fill 500 yards or move a spoonful.
2. Mr. Fyfe has stated to the Planning Board that normally, the type of action undertaken by Mr. Melo would not necessitate a fill permit due to the sensitive nature of that area in general (sensitive, meaning politically). It was felt that a permit should be filed in order for the Board to have jurisdiction.
3. In order to accommodate this request of the Board, the fill permit was filed.
4. The action undertaken by Mr. Melo was not to extend or enlarge his parcel of land but was to improve an unsightly mess of garbage that accumulates by users in the area and by untidy growth bordering his property. The "fill" was sand and gravel to cover an unsightly area.
5. The stakes numbered 3, 4 and 5 on the Plan of Humphries and Burgham are in fact well within the lot line of Mr. Melo.
6. The stakes numbered 1, 2, 3, 4 and 5 have all been in their present location for over 10 years.

It is further stated that the whole matter has been blown out of proportion and is damaging to a good corporate citizen who operates the motel and to Mr. Melo personally.

File No. 12-8.6

COMMITTEE OF THE WHOLE

(A) Moved by Ald. Tarnowecky,
Seconded by Ald. Timmins,

That Council resolve itself into the Committee of the Whole to receive Report No. 49 of the City of Kingston Planning Board, Report No. 50 of the Chief Administrative Officer and to consider a motion, and further, that Council consents to the consideration of Report No. 51 of the Gasoline Advisory Committee.

CARRIED

COMMITTEE OF THE WHOLE (Cont'd)

Council, pursuant to the provisions of Rule 16 of By-Law No. 1, automatically adjourned at 11:00 p.m.

(L.S.)

(Signed) M.C. Healy
City Clerk

(Signed) Ken Keyes
Mayor

CITY COUNCIL MEETING NO. 33

Pursuant to Rule No. 3 of By-Law No. 1, a Special Meeting of City Council will be held on June 5, 1980 at 7:00 p.m. in the Council Chambers to continue the Committee of the Whole meeting of June 2, 1980 and to complete the Agenda of Council.

ROLL CALL

COMMITTEE OF THE WHOLE (Cont'd)

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MOTION

Moved by Ald. Timmins,
Seconded by Ald. Lampropoulos,

WHEREAS Homestead Land Holdings Ltd. has entered into an Agreement of Purchase and Sale with Ontario Housing Corporation to purchase lands in the City of Kingston known commonly as Block "S", Calvin Park at the corner of Bath Road and Portsmouth Avenue;

AND WHEREAS the Government of Ontario still has an interest in this property because the agreement has not yet been concluded;

AND WHEREAS Homestead Land Holdings Ltd. has applied to the City of Kingston, and received approval from the City of Kingston, to build two apartment buildings under the existing zoning;

AND WHEREAS Homestead Land Holdings Ltd. has also applied to the City of Kingston to build a third building not permitted under present zoning and City Council has refused this request;

AND WHEREAS Homestead Land Holdings Ltd. has appealed the City's decision to refuse to change the zoning to the Ontario Municipal Board;

AND WHEREAS the City is concerned with a number of matters related to the request by Homestead Land Holdings Ltd. to change the zoning, including increased traffic for the residents of the area;

AND WHEREAS it is usually a condition of purchase from the Ontario government that any purchaser agrees to comply with all local regulations including zoning by-laws;

AND WHEREAS the Ontario government may have entered into this agreement to sell the subject property on the basis of the existing zoning of 28 units per acre;

AND WHEREAS the City is exercising its lawful powers pursuant to The Planning Act as passed by the Province of Ontario;

AND WHEREAS, because of the approaching Ontario Municipal Board hearing date of July 8, 1980 it would be appropriate for the Ontario government to indicate its position on the request by Homestead Land Holdings Ltd. to change the zoning from medium density to high density, since the lands are still presently owned by the Ontario government:

05

COMMITTEE OF THE WHOLE (Cont'd)

MOTION (Cont'd)

THEREFORE BE IT RESOLVED that the Government of Ontario be advised of the action being taken by Homestead Land Holdings Ltd. in respect of lands that are still owned by the Ontario government.

AND BE IT FURTHER RESOLVED that the Ontario government be requested to confirm whether its agreement with Homestead Land Holdings Ltd. permits the action taken by Homestead Land Holdings Ltd. or whether the Ontario government supports the existing local by-laws of this municipality.

AND BE IT FURTHER RESOLVED that the Ontario government be asked to state their position clearly on this matter so that their response would be available for the Ontario Municipal Board hearing on July 8, 1980.

(B) That Council rise from the Committee of the Whole and the Chairman report.

REPORT OF THE COMMITTEE OF THE WHOLE

(C) That the Report of the Committee of the Whole be adopted, approved and confirmed.

MOTIONS

(1) Moved by Ald. Matthews,
Seconded by Ald. Webb,

That the appreciation of Council be extended to The Right Honourable Roland Michener for the outstanding way in which he performed his duties as Chancellor of Queen's University and the regrets of Council be extended on his resignation which will be effective in October, 1980.

(2) Moved by Ald. Webb,
Seconded by Ald. Matthews,

That the congratulations of Council be extended to Dr. Agnes Benidickson, Chancellor (elect) of Queen's University.

NOTICE OF MOTIONS

(1) Moved by Ald. Hawkins,
Seconded by Ald. Matthews,

That City Council support the proposal with regard to the establishment of a District Health Council.

NOTICE OF MOTIONS

(2) Moved by Ald. Webb,
Seconded by Ald. Matthews,

That council accept the invitation to attend a public meeting to be arranged by the Frontenac, Cataraqui and St. Lawrence Ward Ratepayers Association in order that individual members of Council will be given an opportunity to express their individual viewpoints on Downtown Rehabilitation.

(3) Moved by Ald. Clements,
Seconded by Ald. Knapp,

WHEREAS there may be buildings of historical and architectural significance within the designated downtown redevelopment area and,

WHEREAS the proposal call for redevelopment of the downtown stressed the need to maintain the Princess Street streetscape;

THEREFORE, it is requested that L.A.C.A.C. submit a report to Council detailing buildings of potential historical designation and the reasons thereof, and this report be submitted to Council within one month.

(4) Moved by Ald. Clark,
Seconded by Ald. Clements,

That a letter be forwarded to the Honourable Dennis Timbrell recommending that the Ministry of Health allow a portion of Capital Grant funding to be designated for the provision of parking so that the City and the Hotel Dieu Hospital can resume negotiations.

BYLAWS

(A) That By-Laws 1 to 8 and 11 and 12 be given their First & Second Readings.

(B) That By-Laws 8 to 10 and 12 be given their Third Reading.

(C) That Rule No. 34 of By-Law No. 1 be suspended for the purpose of giving By-Law 12 its Third Reading.

(D) That By-Law 7 be lifted from the table and considered.

(E) That By-Law 7 be given its First & Second Reading.

(1) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Permit Owners 556 Princess Street to Connect a Catchbasin into the Combined Stone Box Sewer)

FIRST AND SECOND READINGS PROPOSED NO. 80-126
Clause 4, Report No. 50, 1980.

(2) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Permit MacCosham Van Lines to connect a Catchbasin into the Combined Sewer on Railway Street)

FIRST AND SECOND READINGS PROPOSED NO. 80-127
Clause 5, Report No. 50, 1980.

BYLAWS (Cont'd)

(3) A By-Law to Amend By-Law No. 79-151, "A By-Law to Authorize the Construction of a Storm Sewer in Dorance Street from Victoria Street easterly 77.77m and Including Non-Abutting, Equally Benefitted, Frontage from 77.77m East of Victoria Street Easterly 3.05 m, Under the Provisions of Section 7 of The Local Improvement Act (Petition)" (Increased Cost)

FIRST AND SECOND READINGS PROPOSED NO. 80-128
Clause 6, Report No. 50, 1980.

(4) A By-Law to Amend By-Law No. 80-20, "A By-Law to Authorize the Construction of a Storm Sewer in Clarence Street from Ontario Street Easterly 107.59m, including in the City's Share a Sanitary Sewer Service, under the Provisions of Section 7 of the Local Improvement Act(Petition)" (Increased Cost)

FIRST AND SECOND READINGS
Clause 8, Report No. 50, 1980 PROPOSED NO. 80-129

(5) A By-Law to Temporarily Close King Street West, County Club Drive, College View Crescent, Old Oak Road, Johnson Street, Portsmouth Avenue, King Street West, Union Street, Barrie Street, Sir John A. Macdonald Blvd., on Sunday, June 15, 1980, from 10:30 a.m. to 1:00 p.m. for Community Purposes.

FIRST AND SECOND READINGS
Clause 9, Report No. 50, 1980 PROPOSED NO. 80-130

(6) A By-Law to Authorize the Construction of a 400mm Watermain on the East Side of Ontario Street from William Street to Johnson Street and services Under the Provisions of Section 7 of the Local Improvement Act (Petition).

FIRST AND SECOND READINGS PROPOSED NO. 80-131
Clause 10, Report No. 50, 1980

(7) A By-Law to Designate the City of Kingston as an Area of Demolition Control Pursuant to Section 37(a) of The Planning Act.

FIRST AND SECOND READINGS PROPOSED NO. 80-112
Clause 3, Report No. 50, 1980.

(8) A By-Law to Confirm the Proceedings of Council at its Meeting held on June 2, 1980 and on June 5, 1980.

THREE READINGS PROPOSED NO. 80-132
City Council Meeting No. 32, 1980 and
City Council Meeting No. 33, 1980

(9) A By-Law to Close Temporarily Portions of Quebec Street between Barrie Street and Division Street during Construction of Underground Services and Reconstruction of Road.

THIRD READING PROPOSED NO. 80-123
Clause 11, Report No. 48, 1980

BYLAWS (Cont'd)

(10) A By-Law to Temporarily Close Ontario Street between Market Street and Brock Street on Sunday, June 22, 1980, from 2:00 p.m. to 3:30 p.m. for Community Purposes.

THIRD READING PROPOSED NO. 80-124
Clause 12, Report No. 48, 1980

(11) A By-Law to amend By-Law 1998, "A By-Law to Require the Closing of Gasoline Service Stations during Certain Hours". (Rotation schedule, July 1, 1980 to June 30, 1981.)

FIRST & SECOND READINGS PROPOSED NO. 80-133
Clauses 1 and 2, Report No. 51, 1980

(12) A By-Law to Temporarily close Ontario Street between Market Street and Brock Street on Sunday, June 8, 1980 from 3:00 p.m. to 4:30 p.m. for Community Purposes.

THREE READINGS PROPOSED NO. 80-134
Clause 12, Report No. 50, 1980

UNFINISHED BUSINESS

ADJOURNMENT

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CITY COUNCIL MEETING NO. 33

Pursuant to Rule No. 3 of By-Law No. 1, a Special Meeting of City Council was held on June 5, 1980 at 7:00 p.m. in the Council Chambers to continue the Committee of the Whole meeting of June 2, 1980 and to complete the Agenda of Council. His Worship Mayor Keyes presided.

ROLL CALL

Mayor Keyes, Ald. Bishop, Ald. Clark (arrived at 7:45 p.m.), Ald. Clements, Ald. Gerretsen (arrived at 7:30 p.m.), Ald. Gorham, Ald. Hawkins, Ald. Knapp, Ald. Lampropoulos, Ald. Matthews, Ald. Miller, Ald. Tarnowecky (arrived at 7:20 p.m.), Ald. Timmins, Ald. Webb (14)

COMMITTEE OF THE WHOLE

(B) Moved by Ald. Timmins,
Seconded by Ald. Webb,

That Council rise from the Committee of the Whole and the Chairman report.

CARRIED

Mayor Keyes reported that Report No. 49 of the City of Kingston Planning Board, Report No. 50 of the Chief Administrative Officer and a motion was considered in the Committee of the Whole as follows, and further, that the Committee of the Whole consented to consider and considered Report No. 51 of the Gasoline Advisory Committee.

JUNE 2, 1980

REPORTS

Report No. 49 of the City of Kingston Planning Board.

Ald. Clements presented Report No. 49 of the City of Kingston Planning Board.

Moved by Ald. Clements,
Seconded by Ald. Matthews,

That Report No. 49 of the City of Kingston Planning Board be received and adopted, clause by clause.

REPORT NO. 49

May 28, 1980

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

505

REPORTS (Cont'd)

Report No. 49 - City of Kingston Planning Board

Ald. Webb withdrew at 8:25 p.m. and returned at 8:26 p.m.

1. That, as recommended by the Local Architectural Conservation Advisory Committee, all brick streets in the City of Kingston be preserved and maintained as such for the enjoyment of future generations, particularly the foot of Johnson, Brock and Clarence Streets, and that portion of Pine Street which are paved with brick and that approaches be made to the Ontario Heritage Foundation and the Kingston Historical Society for support for the preservation and maintenance of these particular streets.

CARRIED AS AMENDED 11:4
(See following motion to amend
Ald. Hawkins opposed

Moved by Ald. Miller,
Seconded by Ald. Gerretsen,

That Clause 1, Report No. 49 be amended to add to the last sentence the following:

> "and that approaches be made to the Ontario Heritage Foundation and the Kingston Historical Society for support for the preservation and maintenance of these particular streets."

CARRIED

At the request of Ald. Bishop, Clause 2 was divided into 2 a) and 2 b).

2. WHEREAS the existing building stock represents an important resource in terms of materials and workmanship; and

WHEREAS current economic and demographic trends indicate that renovation may provide more opportunities for economic growth than new construction; and

WHEREAS the older building stock is important to the distinctive appearance and identity of the City, as well as an important potential for tourist development; and

WHEREAS it is in the public interest to conserve and exploit these resources rather than waste them or destroy them;

THEREFORE BE IT RESOLVED THAT, as recommended by the Local Architectural Conservation Advisory Committee, the City of Kingston request the Federal government:

a) to end any incentives in the Income Tax Act which give undue benefits to the demolition of the existing building stock; and

CARRIED 9:6
(See Recorded Vote)

b) to encourage new incentives for renovation so as to put renovation at least on the same tax footing as new construction activity; and

---

REPORTS (Cont'd)

Report No. 49 - City of Kingston Planning Board

2. (Cont'd)

BE IT FURTHER RESOLVED that this resolution be forwarded to the Minister of Finance, to the Member of Parliament for Kingston and the Islands, to the Leaders of the Opposition Parties in the House of Commons, to the Member of the Legislature for Kingston and the Islands, and to the Association of Municipalities of Ontario with a request that the A.M.O. endorse this resolution.

CARRIED AS AMENDED

(See following motion of amendment)

Ald. Miller requested a recorded vote on Clause 2 a) which was as follows:

YEAS: Mayor Keyes, Ald. Clements, Ald. Knapp, Ald. Lampropoulos, Ald. Matthews, Ald. Miller, Ald. Tarnowecky, Ald. Timmins, Ald. Webb (9)

NAYS: Ald. Bishop, Ald. Clark, Ald. Gerretsen, Ald. Gorham, Ald. Hawkins, Ald. McArthur (6)

Moved by Ald. Bishop,
Seconded by Ald. Gerretsen,

That Clause 2(b) be amended to delete the words "replace those incentives with" and add the words "to encourage new incentives" in the first sentence.

CARRIED

3. That, as recommended by the Local Architectural Conservation Advisory Committee, 285 Queen Street be designated as being of architectural or historic value or interest, pursuant to Section 29 of The Ontario Heritage Act, 1974 for the following reasons:

285 Queen Street - Architectural significance

This small Church, built about 1837 for the Catholic Apostolic Church, is distinguished by its fine Gothic arched openings - windows, doors and blind arches. Slight projections divide the facade into three bays.

- and further -

That the City publish its intention to designate the aforementioned property, in the manner prescribed by The Ontario Heritage Act.

CARRIED

Ald. Gerretsen withdrew at 9:00 p.m. and returned at 9:04 p.m.

REPORTS (Cont'd)

Report No. 49 - City of Kingston Planning Board

4. That, as recommended by the Local Architectural Conservation Advisory Committee, 44 Princess Street be designated as being of architectural or historic value or interest, pursuant to Section 29 of The Ontario Heritage Act, 1974 for the following reasons:

44 Princess Street - Historic & architectural significance

Built in 1833 to designs by Thomas Rogers, this building was occupied by the Commerical Bank until 1853. Later, it was occupied by the Royal College of Physicians and Surgeons of Kingston. Later additions replaced the front portico but have not obscured the second storey blind arches, the fine proportions of the side walls and of the rear;

- and further -

That the City publish its intention to designate the aforementioned property, in the manner prescribed by The Ontario Heritage Act.

TABLED
See following motion to table

Moved by Ald. Clements,
Seconded by Ald. Knapp,

That Clause 4, Report No. 49 be tabled.

CARRIED 11:4

Ald. Tarnowecky withdrew at 9:25 p.m.

5. WHEREAS the Residential Rehabilitation Assistance Program was originally conceived as a social assistance program to provide "federal funds to improve the housing conditions of low and moderate-income Canadians"; and

WHEREAS Central Mortgage & Housing Corporation has indicated its intention to raise the interest rate on the repayable portion of loans from 12¾% to 14½%, which approximates rates on the private market; and

WHEREAS interest rates on the private market are now decreasing; and

WHEREAS this program has been of great benefit to many Kingston citizens, approximately 405 dwelling units having been rehabilitated at a cost of $2,198,000., between 1975 and 1980;

REPORTS (Cont'd)

Report No. 49 - City of Kingston Planning Board

5. (Cont'd)

THEREFORE BE IT RESOLVED that it be strongly recommended to Central Mortgage & Housing Corporation that the interest rate for loans under the RRAP program be maintained at a rate which retains the original differential between such loan rate and the current market rate as set out in the original program, so that the aim of the project to "provide federal funds to improve the housing conditions of low and moderate-income Canadians" may be maintained.

CARRIED

6. That the Cataraqui Region Conservation Authority be informed that the City of Kingston has no objection to the granting of a fill permit to Mr. P. Crawford, with respect to filling on a portion of his property located on Queen Mary Road, south of Bath Road.

CARRIED

7. That the Cataraqui Region Conservation Authority be informed that the City of Kingston has no objection to the renewal of a fill permit to I. Rosen (In Trust) with respect to filling on its property located on the north side of Counter Street, east of Sir John A. Macdonald Boulevard.

CARRIED

REPORTS (Cont'd)

Report No. 49 - City of Kingston Planning Board

8. That the Cataraqui Region Conservation Authority be informed that the City of Kingston has no objection to the granting of a fill permit to Mr. J. Melo, with respect to filling on his property known as the Ambassador Motel, subject to the following conditions:

a) that the owner be required to sod the area down to the Creek under the supervision of the Conservation Authority;

b) that rip-rap be placed at the toe of the bank to prevent erosion;

c) that grass shall be placed between the parking area and the creek to prevent additional run-off into the Creek.

CARRIED

Respectfully submitted,

(Signed) *John Clements* (Chairman)
K. Matthews
Ken Keyes
W. Knapp
Lois E. Miller
Grant Timmins

REPORTS (Cont'd)

Report No. 50 Chief Administrative Officer

Council consented to the addition of Clauses 12, 13, and 14 as distributed and Clauses 15 and 16.

Moved by Ald. Bishop,
Seconded by Ald. Clark,

That Report No. 50 of the Chief Administrative Officer be received and considered.

June 2. 1980.

REPORT NO. 50

To the Mayor and Members of Council:

The Chief Administrative Officer reports and recommends as follows:

1. That the City Treasurer be authorized to advance up to $5,000. to the Canada Week Committee towards the Canada Week activities from the K.O.P.E.C. Reserve Fund on the understanding that any portion of the monies not spent be returned to the City and placed in reserve.

(Note: The National Unity Committee has made a grant for this purpose in the amount of $750.00. The amount authorized for this purpose to be taken from the K.O.P.E.C. Reserve Fund is the same amount as authorized last year.)

CARRIED

Ald. Clements withdrew at 9:55 p.m.

2. That the account of R. McMahon, Realtor, in the amount of $2,612.70 for an appraisal of the J. L. Smith lands be approved for payment it being noted that there sufficient monies in the budget for this purpose.

(Note: A copy of the report of the Chief Administrative Officer which includes an explanation of the account from Mr. McMahon is attached hereto as Schedule "A", 3 Pages.

TABLED
See following motion to table

Moved by Ald. Webb,
Seconded by Ald. Clark,

That Clause 2, Report No. 50, be tabled until a report is received with regard to the acquisition of the property.

CARRIED

Ald. Webb withdrew at 10:05 p.m. and returned at 10:06 p.m.
Ald. Clements returned at 10:05 p.m.

REPORTS (Cont'd)

Report No. 50 Chief Administrative Officer

3. That, as recommended by the Commissioner of Works, the tender of G. E. Turcotte & Sons for supplementary garbage collection from the Kingston General Hospital, Hotel Dieu Hospital, Ongwanada Hospital and Rideaucrest Home for the period June 22, 1980 to June 20, 1981 at a price of $10,440.00 per year be accepted, it being understood that if the Kingston Psychiatric Hospital decides to use this service G. E. Turcotte & Sons shall be paid an additional $215.00/month.

   (Note: A copy of the report of the Commissioner of Works which includes the recommendation of the Director of Purchasing is attached hereto as Schedule "B", 2 Pages.)

CARRIED

4. That, as recommended by the Commissioner of Works, a by-law be presented to Council to amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" to permit the owners of 556 Princess Street to connect a catchbasin into the combined stone box sewer crossing the rear of the property provided that:

   1) The area of the outlet be restricted to the equivalent of a 6" diameter pipe until such time as sewer separation has been completed to the point of connection of the catchbasin.

   2) The catchbasin location be outside of the sewer easement granted to the City and be positioned so as to allow for reconnection to the future storm sewer.

   3) The elevation of the storm connection to be subject to the approval of the Commissioner of Works.

   4) The owner agrees to sign upon presentation a petition for installation of storm and sanitary sewers under the Local Improvement Act.

   5) The owner to provide for a trapped connection to the box sewer to prevent odours escaping from the box sewer.

(Note: A copy of the report of the Commissioner of Works is attached hereto as Schedule "C", 2 Pages.)

See By-Law No. 1: 80-126

CARRIED

REPORTS (Cont'd)

Report No. 50 - Chief Administrative Officer

That, as recommended by the Commissioner of Works, By-Law No. 14, "A By-Law Relating to Sewers and Drains", be amended to permit MacCosham Van Lines to connect a catchbasin located in front of the loading doors on Railway Street to the combined sewer on Railway Street provided:

1) The outlet from the catchbasin shall not exceed 4" until such time as the catchbasin is reconnected to a future storm sewer on Railway Street;

2) MacCosham Van Lines agrees to sign upon presentation a petition for the installation of storm sewers in Railway Street and a petition for the construction of curb, gutter and boulevard on the south side of Railway Street.

(Note: A copy of the report of the Commissioner of Works is attached hereto as Schedule "D", 1 Page.)

See By-Law No. 2: 80-127

CARRIED

That, as recommended by the Commissioner of Works, By-Law No. 79-151, "A By-Law to Authorize the Construction of a Storm Sewer in Dorance Street from Victoria Street easterly 77.77m and Including Non-Abutting, Equally Benefitted, Frontage from 77.77m East of Victoria Street Easterly 3.05 m, Under the Provisions of Section 7 of The Local Improvement Act (Petition)" be amended to provide for the following increased costs:

Total Cost	$14,596.60
Owners' share	1,057.92
City's share	6,770.08
Anticipated MTC Subsidy	6,768.60
Debenture Amount	7,828.00

and the following budget transfer within the Capital Budget (1980) be approved:

	Increase	Decrease
Dorance St. Storm Sewer	$1,049.00	
Local Improvement Storm Sewers		$1,049.00.

(Note: A copy of the report of the Commissioner of Works is attached hereto as Schedule "E", 1 Page.)

See By-Law No. 3: 80-128

CARRIED

REPORTS (Cont'd)

Report No. 50 - Chief Administrative Officer

7. That Communication No. 378 from Alderman G. Webb, which reads as follows, be now considered:

"I am very concerned at the prospect of the proposed sunken swimming pool at the Howard Johnson Hotel. Surely as proven at the Holiday Inn this would be greatly below the water level of the river adjoining this project and no doubt will result in a request of an elevated pool similar to both the indoor and outdoor pools at the Holiday Inn. This must be seriously considered because of the commitment not to block the area any more than at present."

(*See following motion*)

Moved by Ald. Webb,
Seconded by Ald. Miller,

That Clause 7, Report No. 50 be referred to the Site Plan Control Committee.

CARRIED

8. That, as recommended by the Commissioner of Works, By-Law No. 80-20, "A By-Law to Authorize the Construction of a Storm Sewer in Clarence Street from Ontario Street Easterly 107.59m, including in the City's Share a Sanitary Sewer Service, under the Provisions of Section 7 of the Local Improvement Act (Petition)" be amended to provide for increased costs as follows:

	Present Cost as per By-Law No. 80-20	Proposed Cost
Total Cost	$37,800.00	$40,871.20
Owners' Share (fixed rate)	925.79	925.79
City's share	22,742.21	23,910.21
Anticipated MTC Subsidy	14,132.20	16,035.20
Debenture Amount	23,668.00	24,836.00

and further -

That the Capital Budget be amended as follows:

	Increase	Decrease
Storm Sewer in Clarence St.	$1,168.	
Local Improvement Storm Sewers		$1,168.

(*Note: A copy of the report of the Commissioner of Works is attached hereto as Schedule "F", 1 Page.*)

See By-Law 4 : 80 :129

CARRIED

REPORTS (Cont'd)

Report No. 50 - Chief Administrative Officer

Ald. Gorham withdrew at 10:20 p.m.

9. That, as recommended by the Commissioner of Traffic, Streets and Parking, a by-law be presented to Council to grant permission to the Parks and Recreation Department and LaSalle Secondary School to temporarily close the following streets on Sunday, June 15, 1980, from 10:30 a.m. to 1:00 p.m., for the purpose of conducting the five, ten and twenty kilometer Limestone City Jog-A-Thon:

10K/20K (2 laps of 10K)

King Street West westerly to Country Club Drive, northerly to College View Crescent, northerly to Old Oak Road, easterly to Johnson Street, easterly to Portsmouth Avenue, southerly to King Street West, northeasterly to Union Street, southerly along Barrie Street to the start/finish location in City Park;

5K

King Street West westerly to Sir John A. Macdonald Blvd., northeasterly to Union Street, southerly along Barrie Street to the start/finish location in City Park.

(Note: A copy of the report of the Commissioner of Traffic, Streets, and Parking is attached hereto as Schedule "G", 3 Pages.)

See By-Law 5 : 80-130

CARRIED

10. That, as recommended by the Commissioner of Works, since a sufficiently signed petition has been received, a by-law be presented to Council to authorize the construction of a 400mm watermain on the east side of Ontario Street from William Street to Johnson Street and services under the provisions of Section 7 of the Local Improvement Act, as follows:

Total Estimated Cost	$61,227.00
Corporation's share	30,544.60
Owners' share	30,682.40
Debenture Amount	44,227.00

and further -

That the following transfer be made to the 1980 Capital Budget:

REPORTS (Cont'd)

Report No. 50 - Chief Administrative Officer

10. (cont'd).

Project	Increase	Decrease
Local Improvement storm sewer - miscellaneous		$6,224.
Watermain - Ontario Street, William to Johnson Street	$6,224.	

(Note: A copy of the report of the Commissioner of Works is attached hereto as Schedule "H", 1 Page.)

See By-Law No. 6: 80-131

CARRIED

Ald. Gorham returned at 10:20 p.m.

11.(1) Moved by Ald. Clark,
Seconded by Ald. Bishop,

That the following resolution received from the City of Kitchener BE CONSIDERED:

"That in light of the high cost of political campaigns at the Municipal Government level, the City of Kitchener request the Provincial and Federal Governments to provide similar tax credits for contributions made to the campaigns of municipal politicians during municipal elections as are provided for Provincial and Federal political contributions.".

CARRIED

(See following motion)

(2) Moved by Ald. Lampropoulos,
Seconded by Ald. Miller,

That the following resolution from the City of Kitchener be endorsed:

> "That in light of the high cost of political campaigns at the Municipal Government level, the City of Kitchener request the Provincial and Federal Governments to provide similar tax credits for contributions made to the campaigns of municipal politicians during municipal elections as are provided for Provincial and Federal political contributions."

LOST 5:10
(See Recorded Vote)

Ald. Webb requested a recorded vote on Clause 11 (2) which was as follows:

REPORTS (Cont'd)

Report No. 50 - Chief Administrative Officer

11. (Cont'd)

YEAS: Mayor Keyes, Ald. Lampropoulos, Ald. Miller, Ald. Tarnowecky, Ald. Timmins, (5)

NAYS: Ald. Bishop, Ald. Clark, Ald. Clements, Ald. Gerretsen, Ald. Gorham, Ald. Hawkins, Ald. Knapp, Ald. Matthews, Ald. McArthur, Ald. Webb (10)

12. That as recommended by the Administrator of Traffic, Streets and Parking, a by-law be presented to Council to grant permission to the Kingston & District Folk Arts Council to temporarily close Ontario Street between Market Street and Brock Street on Sunday, June 8, 1980, from 3:00 p.m. to 4:30 p.m., for the purpose of conducting the Folklore opening event ceremonies.

(Note: A copy of the report of the Administrator, Traffic, Streets and Parking is attached hereto as Schedule "I", 2 Pages.)

(See By-Law 12: No. 80-134)

CARRIED

13. That, as recommended by Mayor Keyes, the regular meeting of City Council scheduled for June 30th 1980, not be held.

CARRIED

14. That, as recommended by Mayor Keyes, the regular meetings of City Council for the months of July and August, 1980, be as follows:

July 14, 1980
July 28, 1980
August 11, 1980
August 25, 1980.

(Note: The Convention of the Association of Municipalities is being held on August 17th to August 20th 1980.)

CARRIED

15. That as recommended by Caucus, Mayor Ken Keyes be appointed a member of the Grievance Committee for a period ending November 30, 1980.

CARRIED

REPORTS (Cont'd)

Report No. 50 - Chief Administrative Officer

Ald. Bishop declared a conflict of interest in Clause 16 as he is a member o
the Health Unit.

16. That the matter of remuneration to elected members appointed to the Health Unit by the City of Kingston be considered.

CARRIED
See following motion
Ald. Bishop abstained from voting

(1) Moved by Ald. Gerretsen,
Seconded by Ald. Clark,

That the following motion of Ald. Gerretsen and Ald. Clark passed at the meeting of City Council held on December 17, 1979 be reaffirmed:

" Moved by Ald. Gerretsen,
Seconded by Ald. Clark,

WHEREAS proposed Bill 173 (An Act to Amend the Municipal Act) provides that municipalities will be able to act together with respect to the determination of the amount of remuneration and expense that may be paid to members of a local board where two or more municipalities appoint members to the Local Board;

AND WHEREAS Bill 173 relates to the Health Unit members appointed by City Council;

AND WHEREAS at the present time, elected members appointed to the Health Unit by City Council do not receive any remuneration;

THEREFORE BE IT RESOLVED that the Health Unit be notified that commencing immediately, the remuneration for the elected members appointed to the Health Unit by the City of Kingston be forwarded to the City in the name of the individual involved, it being understood that the usual travelling allowances will be paid to the individual involved;

- and further -

That the elected representatives be requested to endorse their cheques over to the City."

CARRIED
Ald. Bishop abstained from voting

Respectfully submitted,

R.J. Hamilton
Chief Administrative Officer

Schedule "A" to Report No. 50
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer
CITY HALL
KINGSTON, ONTARI

Our Ref. 12-8.4

MEMORANDUM

TO: THE MAYOR AND MEMBERS OF COUNCIL

FROM: Mr. R.J. Hamilton
C.A.O.

DATE: May 28, 1980

We are forwarding herewith a copy of an invoice which we received from Mr. McMahon relative to his appraisal of John L. Smith lands.

We have discussed this matter with Messrs. Cousens and Jackson and we would, therefore, recommend that we pay this account immediately which is in the amount of $2,612.70.

R.J.H:ab
Encl.

R.J. Hamilton
C.A.O.

Schedule "A" to Report No. 50
(Page [illegible])

ROSS McMAHON - REALTOR

Lucerna Hotel – Portsmouth & Princess-Kingston, Ont.
Phone 546-5568

REAL ESTATE APPRAISALS
Expropriations Negotiations
Capital Gains Tax
Land Speculation Tax
Succession Duty Tax
Assessment Appeals
Mortgage Loans
Etc.

May 15, 1980

MAY 16 1980

The Corp. of the City
of Kingston
City Hall
Kingston, Ontario

Attention: Mr. R.J. Hamilton, City Administrator

Reference: Real Estate Appraisal - J.L. Smith Lands

Dear Sir:

(1) As requested by you, I have carried out an appraisal on the lands referred to above.

(2) In an initial telephone conversation with you at the time the appraisal was discussed - sometime in February - I suggested my fee would be somewhere in the neighbourhood of $1,500.

(3) Unfortunately, the work involved resulted in my cost being considerably higher than I had originally anticipated.

(4) Based on the normal rates which I was charging in February of this year - my total account (including expenses) would be in the amount of $2,612.70.

(5) It is not my intention at this time, however, to submit an account - until you have had time to take this matter under review.

(6) I would, however, like to point out that over a period of some 25 years of carrying out appraisal work for the City of Kingston - this is the first time I have ever returned to them asking for an amount over and above the original fee as quoted.

(7) I would also point out that on numerous occasions, I have, in fact, submitted accounts for amounts less than the tenders originally authorized by the City.

(8) In closing, and in asking that you give consideration to allowing me to submit an account in the amount as referred to above - please accept my assurance that I fully appreciate your position in this matter - and if it is decided that I must adhere to my original quoted estimated fee, there will be no argument on my part.

(8) For your information, I am attaching a breakdown of the actual time spent on the appraisal - together with expenses.

(9) Trusting the above is satisfactory.

Yours truly,

ROSS MCMAHON REAL ESTATE

Schedule "A" to Report No. 50
(Page 3)

APPRAISAL - TIME & EXPENSES

APPRAISAL - J.L. Smith Lands

CLIENT - Corp. of the City of Kingston

TIME - J.M. (Assistant)-8.25 days @ $100	825.00		
R.M. 7 days @ 250	1750.00	2,575	00
EXPENSES			
Mileage - J.M. 65 mi. @ .25	16.25		
Mileage - R.M.			
Reg. Office	14.75		
Accomm.			
Meals			
Photos			
Misc.	6.70	37	70
		$2,612	70

Schedule "B" to Report No. 50
(Page 1)

MAY 29 1980

Memo to	Mr. R.J.Hamilton, Chief Administrative Officer
Date	May 29, 1980
Subject	Tender 80-25 - Hospital Garbage Collection
Origin	Purchasing Department - to meet the City's undertaking to provide Kingston General Hospital, Hotel Dieu Hospital, Ongwanada Hospital and Rideaucrest Home with collection six days a week.
Analysis	A Memorandum from the Director of Purchasing is attached.

Name	Part A	Part B	Total Pe
A.M.Lillis	$11,914.00	$ 4,040.00	$15,954
Tricil Waste	18,576.00	12,744.00	31,320
G.E.Turcotte & Sons	10,440.00	2,580.00	13,020
Beazer Disposal	13,200.00	9,600.00	22,800

Part B would cover the Kingston Psychiatric Hospital in the event they should require the service.

Existing Policy	The lowest tender is recommended unless there is justification for doing otherwise. The Public Works Department concur in the recommendation of the Direc of Purchasing.
Financial	The lowest tender is slightly below the current contract price.
Recommendation	That the tender of G.E.Turcotte & Sons for supplemen garbage collection from the Kingston General Hospita Hotel Dieu Hospital, Ongwanada Hospital and Rideaucr Home for the period June 22, 1980 to June 20, 1983 a price of $10,440.00 per year be accepted, it being understood that if the Kingston Psychiatric Hospital decides to use this service G.E.Turcotte & Sons shal be paid $215.00 per month.

DG/gg
Attached - 1

D.Graham, P.Eng
Commissioner of Works

Schedule "B" to Report No. 50
(Page 2)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Director of Purchasing.
CITY HALL
KINGSTON, ONTARIO

MEMORANDUM

TO: Doug Graham,
Commissioner of Public Works.

FROM: M. J. Ewart,
Director of Purchasing.

SUBJECT: Tender No. 80-25
Supplementary Garbage Collection

DATE: May 28, 1980

Dear Mr. Graham:

Four bids only, as set out hereunder, have been received in response to the subject tender which was called on an alternate basis with Part A covering the collection, removal and disposal of garbage, waste and other refuge from various hospitals (namely Kingston General, Hotel Dieu, Ongwanada and Rideaucrest Home) on a semi-weekly basis and including all Statutory Holidays occurring within the year with effect from June 4th and Part B covering Kingston Psychiatric Hospital in the event of the inception of such service.

NAME	PART A	PART B	TOTAL PER YEAR
A. M. Lillis	$11,914.00	$ 4,040.00	$15,954.00
Tricil Waste	$18,576.00	$12,744.00	$31,320.00
G.E.Turcotte & Sons	$10,440.00	$ 2,580.00	$13,020.00
Beazer Disposal	$13,200.00	$ 9,600.00	$22,800.00

The current contract with A. M. Lillis terminates May 31st, 1980.

Safeguards covering performance with compliance, liability and right of cancellation have been set out in the General Conditions of Tenders.

I would recommend for consideration that the Tender of G. E. Turcotte & Sons be accepted being the lowest tender received.

Yours very truly,

M. J. Ewart,
Director of Purchasing.

MJE/vn

Schedule "C" to Report No. 50
(Page 1)

Memo to
Mr. R.J.Hamilton, Chief Administrative Officer

Date
May 28, 1980

Subject
Proposed catchbasin connection to the existing combined stone box sewer crossing Salvation Army property at 556 Princess St.

Origin
Letter from Salvation Army dated May 27, 1980.

Analysis
Surface water from the rear of properties of 552, 556 and 558 Princess St accumulates at the rear of 556 Princess St.

At one time there was a drain in the rear of 556 Princess St consisting of a metal grate over a vertical pipe connection into the top of the existing combined stone box sewer. This drain has subsequently been covered over. The owners have requested that they be permitted to re-establish this drain at the lowest point in the rear yard.

It is anticipated that by restricting the outlet from the catchbasin the total flow entering the box sewer would not exceed the flow which existed in the past.

The owner has recently granted an easement to the City for the future replacement of the box sewer with new storm and sanitary sewers which will form part of the Area "A" sewer separation program.

Existing Policy
In the past, Council has, on occasion, approved connection of storm drainage to combined sewers where storm sewers were not available and where the storm flow would not adversely affect the public connected to the combined system.

Recommendation
That notwithstanding the provisions of By-law No.1 the owners of 556 Princess St., be permitted to connect a catchbasin into the combined stone box sewer crossing the rear of the property provided that -

1. The area of the outlet be restricted to the equivalent of a 6" diameter pipe until such ti as sewer separation has been completed to the point of connection of the catchbasin.

2. The catchbasin location be outside of the sewer easement granted to the City and be positioned so as to allow for reconnection to the future storm sewer.

3. The elevation of the storm connection to be subject to the approval of the Commissioner of Works.

Schedule ."C"to Report No. 50
(Page 2)

4. The owner agrees to sign upon presentation a petition for installation of storm and sanitary sewers under the Local Improvement Act.

5. The owner to provide for a trapped connection to the box sewer to prevent odours escaping from the box sewer.

jc/gg

D.Graham, P.Eng
Commissioner of Works

Schedule "D" to Report No. 50
(Page 1)

MEMORANDUM

TO: R. J. Hamilton, Chief Administrative Officer

FROM: D. Graham, Commissioner of Works

DATE: May 12th, 1980

SUBJECT Catchbasin connection from MacCosham Van Lines to the existing combined sewer on Railway Street.

ORIGIN Letter from MacCosham Van Lines dated May 9th, 1980.

ANALYSIS The area immediately in front of the loading doors of Mac Cosham Van Lines is a low area which received drainage from the south of the railway Street and from the Railway Street road allowance. There is no curb and gutter abutting the site.

Special Factors

The existing combined sewer on Railway Street has sufficient exc capacity to accept additional flow from this location. The nearest storm sewer is at the intersection of Railway Street and Montreal Street approximately 350' to the east.

EXISTING POLICY In the past Council has, on occasion, approved connection of storm drainage to combined sewers where storm sewers were not available and where the storm flow would not adversely affect the public connected to the combined system.

RECOMMENDATION That notwithstanding the provisions of By-Law No. 14 Mac Cosham Van Lines be permitted to connect a catchbasin located in front of the loading doors on Railway Street to the combined sewer on Railway Street provided:

1. The outlet from the catchbasin shall not exceed 4" until such time as the catchbasin is reconnected to a future storm sewer on Railway Street;
2. MacCosham Van Lines agrees to sign upon presentation a petition for the installation of storm sewers in Railway Street. and a petition for the construction of curb, gutter and boulevard on the south side of Railway Street.

D. Graham, P. Eng.
Commissioner of Works

JC:JC

Schedule "E" to Report No. 50
(Page 1)

Memo to Mr. R.J.Hamilton, Chief Administrative Officer

Date May 29, 1980

Subject An amendment to By-law 79-151 for the construction of a storm sewer in Dorance St from Victoria St to Easterly 77.77 m.

Origin Because revisions to the storm sewer design to accommodate the final road design were required after the sewer by-law was passed, the tender price resulted in an over-run of 16.8%. Amendment of the by-law is therefore necessary.

ANALYSIS The tender included thirteen projects. This was one of three that over-ran. If recalled higher prices are most likely to result. Since owners are charged on a fixed rate, there is no need to have the petition recirculated for signatures.

	By-law 79-151	Proposed Amendment
Total est. cost	$12,500.00	$14,596.60
Owners' share(fixed rate)	1,057.92	1,057.92
City's share	5,721.08	6,770.08
Anticipated MTC subsidy	5,721.00	6,768.60
Debenture amount	6,779.00	7,828.00

Financial A capital budget transfer of $1,029.00 would be necessary for the proposed amendment.

Recommendation That By-law 79-151 be amended to read -

	Proposed
Total cost	$14,596.60
Owners' share	1,057.92
City's share	6,770.08
Anticipated MTC subsidy	6,768.60
Debenture amount	7,828.00

and the following transfer be approved -

Projects	Increase	Decrease
Dorance St storm sewer	$1,049.00	
Local Improvement storm sewers		$1,049.00

DG/gg

D. Graham, P.Eng
Commissioner of Works

Schedule "F" to Report No. 50
(Page 1)

Memo to	Mr. R.J.Hamilton, Chief Administrative Officer
Date	May 29, 1980
Subject	An amendment to By-law 80-20 for the construction of a storm sewer in Clarence St from Ontario St easterly 107.59 m.

Origin

Because of additional work required to resolve a space conflict with an existing sewer service and generally higher prices for main installation than originally anticipated, the tender price resulted in an over-run of 8.2%. Amendment of the by-law is necessary.

Analysis

This is one of the three projects that are over-run among the thirteen included in this tender. If recalled, higher prices would most likely result. Owners on a fixed rate and not affected by the over-run.

	Proposed Amendment	By-law 80-
Total Est. Cost	$40,871.20	$37,800.00
Owners' Share(fixed rate)	925.79	925.79
City's share	23,910.21	22,742.21
Anticipated MTC Subsidy	16,035.20	14,132.20
Debenture Amount	24,836.00	23,668.00

Financial

A capital transfer of $1,168.00 would be necessary for the proposed amendment.

Recommendation

That the breakdown of By-law 80-20 be amended as follows -

	Proposed Amendment
Total Cost	$40,871.20
Owners' share	925.79
City's share	23,910.21
Anticipated MTC subsidy	16,035.20
Debenture amount	24,836.00

and that the following transfer of funds be approved -

Projects	Increase	Decrease
Storm sewer in Clarence St	$1,168.00	
Local Improvement storm sewers		$1,168.00

DG/gg

D.Graham, P.Eng
Commissioner of Works

Schedule "G" to Report No. 50
(Page 1)

REPORT

TO: R. J. Hamilton,
Chief Administrative Officer

FROM: K. G. Linseman, Administrator
Traffic, Streets and Parking Department

DATE: May 29, 1980

SUBJECT: TEMPORARY STREET CLOSING - King Street West, Country Club Drive, College View Crescent, Old Oak Road, Johnson Street, Portsmouth Avenue, Sir John A. Macdonald Blvd., Union Street and Barrie Street

---

ORIGIN: Request from Mr. D. R. Fluhrer, Commissioner of Parks and Recreation

ANALYSIS:

1) The Third Annual Limestone City Jog-A-Thon sponsored by the Department of Parks and Recreation and the LaSalle Secondary School will be held on Sunday, June 15, 1980, from 10:30 a.m to 1:00 p.m. along the following proposed five, ten and twenty kilometer routes as outlined on the attached map:

   10K/20K (2 laps of 10K)
   Starting at City Park (King and Barrie Streets) along King Street West westerly to Country Club Drive, northerly to College View Crescent, northerly to Old Oak Road, easterly to Johnson Street, easterly to Portsmouth Avenue, southerly to King Street West, northeasterly to Union Street, southerly along Barrie Street to the start/finish location at City Park.

   5K
   Starting at City Park (King and Barrie Streets) along King Street West westerly to Sir John A. Macdonald Blvd., northeasterly to Union Street, southerly along Barrie Street to start/finish location at City Park.

2) The Commissioner of Parks and Recreation has contacted the Police Department, and arrangements have been made for Police supervision of the Jog-A-Thon.

3) Since the streets would be closed to traffic only for the period of time that it takes the joggers to pass, and traffic volumes are low on these streets on a Sunday morning, no serious traffic problems are anticipated.

RECOMMENDATION: That a by-law be presented to Council to grant permission to the Parks and Recreation Department and LaSalle Secondary School to temporarily close the following streets on Sunday, June 15, 1980, from 10:30 a.m. to 1:00 p.m., for the purpose of conducting the five, ten and twenty kilometer Limestone City Jog-A-Thon:

10K/20K (2 laps of 10K)
King Street West westerly to Country Club Drive, northerly to College View Crescent, northerly to Old Oak Road, easterly to Johnson Street, easterly to Portsmouth Avenue, southerly to King Street West, northeasterly to Union Street, southerly along Barrie Street to the start/finish location in City Park;

Schedule "G" to Report No. 50
(Page 2)

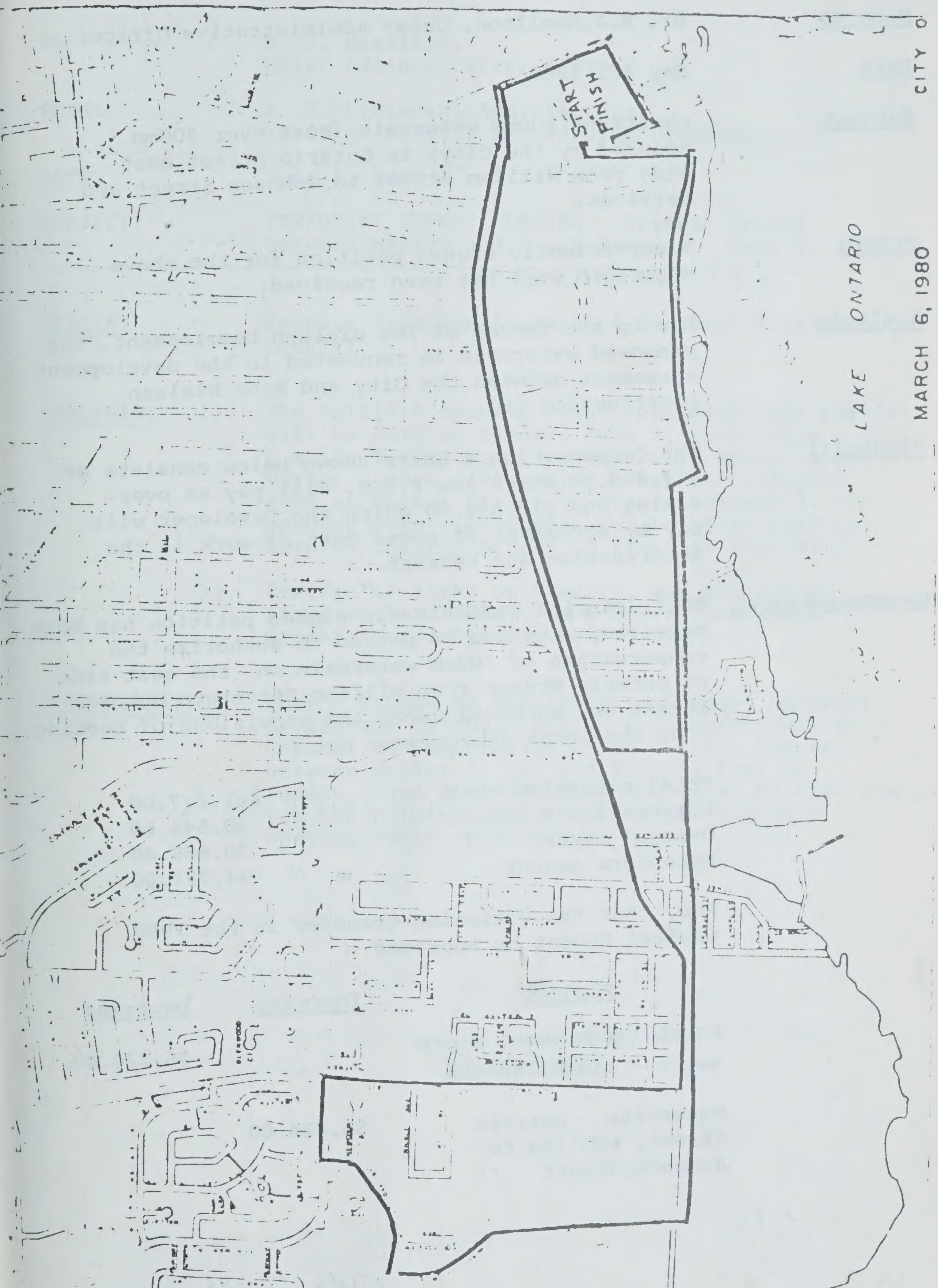
RECOMMENDATION: 5K
King Street West westerly to Sir John A. Macdonald Blvd., northeasterly to Union Street, southerly along Barrie Street to the start/finis location in City Park.

K. G. Linseman, M.Sc., P. Eng.
Administrator

/c

Attachment

Schedule "G" to Report No. 50
(Page 3)


START
FINISH
LAKE ONTARIO
CITY O
MARCH 6, 1980

Schedule "H" to Report No.50
(Page 1)

Memo to	Mr. R.J.Hamilton, Chief Administrative Officer
Date	May 30, 1980
Subject	Construct 400mm watermain (cost over 300mm assumed by the City) in Ontario Street east side from William Street to Johnson Street and services.
Origin	A sufficiently signed petition for the above described work has been received.
Analysis	Due to the demand of the Nielsen Development, the proposed watermain is requested in the development agreement between the City and Arne Nielsen Construction Ltd.
Financial	The Corporation's share shown below consists of $17,000.00 which the P.U.C. will pay as over-sizing and $13,544.60 which the Developer will pay by agreement to cover cost of work in the intersection and hydrant.
Recommendation	That, since a sufficiently signed petition has been received, a by-law be passed to authorize the construction of 400mm watermain on the east side of Ontario Street from William Street to Johnson Street and services under the provisions of Section 7 of the Local Improvement Act -

Total estimated cost	$61,227.00
Corporation's share	30,544.60
Owners' share	30,682.40
Debenture amount	44,227.00

AND, that the following transfer in the 1980 Capital Budget be approved -

Project	Increase	Decrease
Local Improvement storm sewer - miscellaneous		$6,224.00
Watermain - Ontario Street, William to Johnson Street	$6,224.00	

DG/gg

D. Graham, P.Eng
Commissioner of Works

Schedule "I" to Report No. 50
(Page 1)

TO: R. J. Hamilton,
Chief Administrative Officer

FROM: K. G. Linseman, Administrator
Traffic, Streets and Parking Department

DATE: June 2, 1980

SUBJECT: TEMPORARY STREET CLOSING - Ontario Street between Market and Brock Streets - June 8, 1980

ORIGIN: Request from the Kingston & District Folk Arts Council

ANALYSIS:

1) The Folklore opening event ceremonies and parade will be held on Sunday, June 8, 1980, from 3:00 p.m. to 4:30 p.m. (A parade will begin on the Market Square, proceeding along the sidewalk area on Market Street to Ontario Street.) The opening event ceremonies for Folklore will be held on Ontario Street in front of City Hall.

2) Traffic is light on Sundays, and the detour along Market Street, King Street and Brock Street is relatively short.

RECOMMENDATION: That a by-law be presented to Council to grant permission to the Kingston & District Folk Arts Council to temporarily close Ontario Street between Market Street and Brock Street on Sunday, June 8, 1980, from 3:00 p.m. to 4:30 p.m., for the purpose of conducting the Folklore opening event ceremonies.

K. G. Linseman, M.Sc., P. Eng.
Administrator

/c

Schedule "I" to Report No. 50
(Page 2)

Kingston & District Folk Arts Council

P.O. BOX 932 KINGSTON, ONTARIO, K7L 4Y1 TELEPHONE (613) 546-4623

May 29th,1980

Mr. Kenneth Linseman
Traffic & Streets Administrator
City Hall
Kingston, Ontario

Re: Folklore Opening Ceremonies

Dear Mr. Linseman:

This will confirm the details concerning the Opening Event Ceremonies and Parade to be held June 8th,1980 as discussed with your office by telephone.

The event will be held on Sunday, June 8th,1980; the time is from 3:00 p.m. to 4:30 p.m. The parade will begin at Market Square proceeding along Market Street to the front of City Hall. We believe that it will be possible to use the sidewalk area if necessary on the Market Street portion of the parade, but would appreciate arrangements being made by your office to block off the area from Market Street to Brock Street in front of the City Hall.

Should you require further information contact the Publicity Chairman, Mrs. Janet Harpell at 546-4623 or the Secretary,Mrs.Elston at 389-3016. We extend to you our appreciation for your assistance in this matter.

Respectfully,

Mrs.Janet Harpell, P.R.Chairman
per

Dorothy Elston

Mrs.C.T.Elston, Secretary
cc: Mrs.Harpell.

Carolyn please make a note
of advise Mrs. Harpell.
that they will have to make thei
own arrangements for blocking
the street off if appr

Moved by Ald. Miller,
Seconded by Ald. Timmins,

That, pursuant to Rule 16 of By-Law No. 1, permission be given to continue the meeting of City Council after 11:00 p.m.

LOST 9:6

Report No. 51 - Gasoline Advisory Committee

Ald. Webb presented Report No. 51 of the Gasoline Advisory Committee.

Moved by Ald. Webb,
Seconded by Ald. Timmins,

That Report No. 51 of the Gasoline Advisory Committee be received and adopted, clause by clause.

REPORT NO. 51

To the Mayor and Aldermen: May 28th, 1980.

The Gasoline Advisory Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-law 1998, "A By-law to Require the Closing of Gasoline Service Stations During Certain Hours", as follows:

Delete from Series "C": Top Valu Gas Mart,
555 Princess Street
(Princess and Alfred)

Delete from Series "E": Goodyear Service (Shell)
145 Clergy Street
(Clergy and Queen)

Add to Series "A": Top Valu Gas Mart,
555 Princess Street
(Princess and Alfred)

Goodyear Service (Shell)
145 Clergy Street
(Clergy & Queen)

And that, as amended, the Rotation Schedule for the period July 1st, 1980 to June 30th, 1981, be approved as attached.

(See By-Law 11: No. 80-133)

CARRIED

REPORTS (Cont'd)

Report No. 51 - Gasoline Advisory Committee

2. That, pursuant to Section 5, subsections (1)(e) and (1)(f) of By-law 1998, applications for extended hours of operation of gasoline stations for the period June 1st, 1980 to September 30th, 1980, be approved as submitted and shown on the Rotation Schedule; and further, that a letter be circulated to each station owner or operator reminding them of their obligation under the by-law to remain open during the extended summer hours as requested by their application.

(See By-Law 11: No. 80-133)

CARRIED

Respectfully submitted,

(Signed) *G. Webb* (Chairman)

(Montreal & Charles)

*S Wes Reid's Esso,
1185-1193 Division St.
(Division & Dalton)

** Texaco Car Wash & Self Serve,
311 Bath Road
(Princess near Portsmouth)

* Save-Way Gas,
783-785 Division St.
(Division & Kirkpatrick)

* Top Valu Gas Mart,
555 Princess Street,
(Princess and Alfred)

Goodyear Service (Shell)
145 Clergy Street
(Clergy and Queen)

(Princess w. of Portsmouth)

* Top Valu Gas & Car Wash
914 Princess Street
(Princess & Bath Road)

ES Gene Pelow's Texaco
351 Montreal Street
(Montreal & James)

*ES E. Harmson B.P.,
887 Division Street
(Division & Elliot)

Howard's Gas Bar,
1121 Montreal Street
(Montreal near Weller)

Ian Carmichael Fina,
704 King Street West,
(King at Mowat)

* Queen and Ontario Shel
285 Ontario Street
(Queen & Ontario)

(Division & Elliot)

Top Valu Gas Mart
Queen & Barrie Streets
(Queen & Barrie)

Lorne Whitaker's Beaver Stn.,
77 Concession Street
(Concession & Alfred)

Alf Parks West End Fina,
1390 Princess Street
(Princess & Portsmouth)

*+ B.P. Car Wash & Gasoline,
834 Princess Street
(Princess & Tower)

Ed Wright's Gulf & U-Haul,
1181 Princess Street
(Princess w. of Sir John A.)

* Petersen's B.P.,
451 Division Street
(Division & Concession)

ES Doug Rickaby Shell,
677 Princess Street
(Princess & Smith)

(Ontario & Queen)

Top Valu Gas Mart
863 Princess Street
(Princess & Regent)

**+ Canadian Tire Gas Bar,
970 Princess Street
(Princess & Bath Road)

Buy-Rite Gasoline Co. Ltd.,
5 Cataraqui Street
(Cataraqui near Orchard)

*+ Gulf Self-Serve Gas Bar,
429 Princess Street
(Princess & Division)

* Sunoco Self Serve,
630 Princess Street,
(Princess & Nelson)

(Montreal at Hickson)

Wes Reid Esso,
480 Princess Street
(Princess & University)

* 401 - Division Shellwash,
1213 Division Street
(Division and 401)

Pioneer Petroleum,
1006 Princess Street
(Princess west of Bath Rd.)

*+ Frank & Henry's Gulf,
56 Bath Road
(Bath Road & Palace Rd.)

ES Queen & Bagot Service Centre
and Car Wash Ltd. (Texaco)
326 Bagot Street
(Queen and Bagot)

* B.P. Self Serve,
1129 Princess Street
(Princess at Sir John A.)

ROTATION SCHEDULE

The letters shown indicate the Series offering extended hours for that week.

JULY 1980

SERIES	S	M	T	W	T	F	S
A			1	2	3	4	5
B	6	7	8	9	10	11	12
C	13	14	15	16	17	18	19
D	20	21	22	23	24	25	26
E	27	28	29	30	31		

AUGUST 1980

SERIES	S	M	T	W	T	F	S
E						1	2
A	3	4	5	6	7	8	9
B	10	11	12	13	14	15	16
C	17	18	19	20	21	22	23
D	24	25	26	27	28	29	30
E	31						

SEPTEMBER 1980

SERIES	S	M	T	W	T	F	S
E		1	2	3	4	5	6
A	7	8	9	10	11	12	13
B	14	15	16	17	18	19	20
C	21	22	23	24	25	26	27
D	28	29	30				

OCTOBER 1980

SERIES	S	M	T	W	T	F	S
D				1	2	3	4
E	5	6	7	8	9	10	11
A	12	13	14	15	16	17	18
B	19	20	21	22	23	24	25
C	26	27	28	29	30	31	

JUNE 1ST, 1980 TO SEPTEMBER 30TH, 1980 ONLY:

* OPEN 7 A.M. TO 10 P.M., SEVEN DAYS A WEEK
** OPEN 24 HOURS, SEVEN DAYS A WEEK

FOR THE PERIOD OF THE SCHEDULE:

+ OPEN 24 HOURS DURING THAT SERIES
E MINOR REPAIRS EVENINGS
S MINOR REPAIRS SUNDAYS

NOVEMBER 1980

SERIES	S	M	T	W	T	F	S
C							1
D	2	3	4	5	6	7	8
E	9	10	11	12	13	14	15
A	16	17	18	19	20	21	22
B	23	24	25	26	27	28	29
C	30						

DECEMBER 1980

SERIES	S	M	T	W	T	F	S
C		1	2	3	4	5	6
D	7	8	9	10	11	12	13
E	14	15	16	17	18	19	20
A	21	22	23	24	25	26	27
B	28	29	30	31			

JANUARY 1981

SERIES	S	M	T	W	T	F	S
B					1	2	3
C	4	5	6	7	8	9	10
D	11	12	13	14	15	16	17
E	18	19	20	21	22	23	24
A	25	26	27	28	29	30	31

FEBRUARY 1981

SERIES	S	M	T	W	T	F	S
B	1	2	3	4	5	6	7
C	8	9	10	11	12	13	14
D	15	16	17	18	19	20	21
E	22	23	24	25	26	27	28

NOTE: From June 1st, 1980 to September 30th, 1980, gasoline stations shall remain open during the extended hours noted above.

During the remainder of the schedule, gasoline stations with authorization to remain open past normal operating hours are not required to do so and may not necessarily be open.

MARCH 1981

SERIES	S	M	T	W	T	F	S
A	1	2	3	4	5	6	7
B	8	9	10	11	12	13	14
C	15	16	17	18	19	20	21
D	22	23	24	25	26	27	28
E	29	30	31				

APRIL 1981

SERIES	S	M	T	W	T	F	S
E				1	2	3	4
A	5	6	7	8	9	10	11
B	12	13	14	15	16	17	18
C	19	20	21	22	23	24	25
D	26	27	28	29	30		

MAY 1981

SERIES	S	M	T	W	T	F	S
D						1	2
E	3	4	5	6	7	8	9
A	10	11	12	13	14	15	16
B	17	18	19	20	21	22	23
C	24	25	26	27	28	29	30

JUNE 1981

SERIES	S	M	T	W	T	F	S
D		1	2	3	4	5	6
E	7	8	9	10	11	12	13
A	14	15	16	17	18	19	20
B	21	22	23	24	25	26	27
C	28	29	30				

TO CONFIRM HOURS OF OPERATION, PLEASE CONTACT
THE POLICE DEPARTMENT - 549-4660.

June 5, 1980

MOTION

Moved by Ald. Timmins,
Seconded by Ald. Lampropoulos,

WHEREAS Homestead Land Holdings Ltd. has entered into an Agreement of Purchase and Sale with Ontario Housing Corporation to purchase lands in the City of Kingston known commonly as Block "S", Calvin Park at the corner of Bath Road and Portsmouth Avenue;

AND WHEREAS the Government of Ontario still has an interest in this property because the agreement has not yet been concluded;

AND WHEREAS Homestead Land Holdings Ltd. has applied to the City of Kingston, and received approval from the City of Kingston, to build two apartment buildings under the existing zoning;

AND WHEREAS Homestead Land Holdings Ltd. has expressed a desire to build a third building not permitted under present zoning and City Council has refused this request;

AND WHEREAS Homestead Land Holdings Ltd. has appealed the City's decision to refuse to change the zoning to the Ontario Municipal Board;

AND WHEREAS the City is concerned with a number of matters related to the request by Homestead Land Holdings Ltd. to change the zoning, including increased traffic for the residents of the area;

AND WHEREAS the Ontario government may have entered into this agreement to sell the subject property on the basis of the existing zoning of 28 units per acre;

AND WHEREAS the City is exercising its lawful powers pursuant to The Planning Act as passed by the Province of Ontario;

AND WHEREAS, because of the approaching Ontario Municipal Board hearing date of July 8, 1980 it would be appropriate for the Ontario government to indicate its position on the request by Homestead Land Holdings Ltd. to change the zoning from medium density to high density, since the lands are still presently owned by the Ontario government:

THEREFORE BE IT RESOLVED that the Government of Ontario be advised of the action being taken by Homestead Land Holdings Ltd. in respect of lands that are still owned by the Ontario government.

AND BE IT FURTHER RESOLVED that the Ontario government be requested to confirm whether its agreement with Homestead Land Holdings Ltd. permits the action taken by Homestead Land Holdings Ltd.

AND BE IT FURTHER RESOLVED that the Ontario government be asked to state their position clearly on this matter so that their response would be available for the Ontario Municipal Board hearing on July 8, 1980.

CARRIED AS AMENDED

See following motions of amendment

MOTION (Cont'd)

(1) Moved by Ald. Miller,
Seconded by Ald. Knapp,

That the motion of Ald. Timmins and Ald. Lampropoulos be amended to delete the seventh "whereas clause" which reads as follows:

"AND WHEREAS it is usually a condition of purchase from the Ontario Government that any purchaser agrees to comply with all local regulations including zoning by-laws."

CARRIED

(2) Moved by Ald. Miller,
Seconded by Ald. Knapp,

That the motion of Ald. Timmins and Ald. Lampropoulos be amended to delete the following words from the twelth "whereas clause":

"or whether the Ontario Government supports the existing local by-laws of this municipality."

CARRIED 9:4

(3) Moved by Ald. Bishop,
Seconded by Ald. Clements,

That the motion of Ald. Timmins and Ald. Lampropoulos be amended to delete the words "also applied to the City of Kingston" from the fourth "whereas clause" and substitute the words:

"expressed a desire to the City of Kingston"

CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE

(C) Moved by Ald. Hawkins,
Seconded by Ald. Knapp,

That the Report of the Committee of the Whole be adopted, approved and confirmed.

CARRIED

MOTIONS

(1) Moved by Ald. Matthews,
Seconded by Ald. Webb,

That the appreciation of Council be extended to The Right Honourable Roland Michener for the outstanding way in which he performed his duties as Chancellor of Queen's University and the regrets of Council be extended on his resignation which will be effective in October, 1980.

CARRIED

(2) Moved by Ald. Webb,
Seconded by Ald. Matthews,

That the congratulations of Council be extended to Dr. Agnes Benidickson, Chancellor (elect) of Queen's University.

CARRIED

(3) Moved by Ald. Timmins,
Seconded by Ald. Webb,

That the sympathy of council be extended to the family of the late Jerry North

CARRIED

(4) Moved by Ald. Clements,
Seconded by Ald. Miller,

That the sympathy of council be extended to the family of the late Marjorie White, wife of Dr. Perry White.

CARRIED

NOTICE OF MOTIONS

(1) Moved by Ald. Hawkins,
Seconded by Ald. Matthews,

That City Council support the proposal with regard to the establishment of a District Health Council.

REFERRED TO THE COMMITTEE OF THE WHOLE JUNE 9, 1980

NOTICE OF MOTIONS (Cont'd)

(2) Moved by Ald. Webb,
Seconded by Ald. Gerretsen,

That council accept the request to hold a public meeting to be arranged by City Council in order that individual members of City Council will be given an opportunity to express their individual view points on Downtown Rehabilitation.

REFERRED TO THE COMMITTEE OF THE WHOLE, JUNE 9, 1980

(3) Moved by Ald. Clements,
Seconded by Ald. Knapp,

WHEREAS there may be buildings of historical and architectural significance within the designated downtown redevelopment area and,

WHEREAS the proposal call for redevelopment of the downtown stressed the need to maintain the Princess Street streetscape;

THEREFORE, it is requested that L.A.C.A.C. submit a report to Council detailing buildings of potential historical designation and the reasons thereof, and this report be submitted to Council within one month.

REFERRED TO THE COMMITTEE OF THE WHOLE, JUNE 9, 1980

(4) Moved by Ald. Clark,
Seconded by Ald. Clements,

That a letter be forwarded to the Honourable Dennis Timbrell recommending that the Ministry of Health allow a portion of Capital Grant funding to be designated for the provision of parking so that the City and the Hotel Dieu Hospital can resume negotiations.

WITHDRAWN AT THE REQUEST OF THE MOVER AND THE SECONDER

Ald. Hawkins and Ald. Clements withdrew at 8:00 p.m.
Ald. Timmins withdrew at 8:05 p.m. and returned at 8:15 p.m.
Ald. Tarnowecky withdrew at 8:05 p.m. and returned at 8:06 p.m.

BYLAWS

Council consented to the addition of By-Laws 11 and 12.

(A) Moved by Ald. Bishop,
Seconded by Ald. Gerretsen,

That By-Laws 1 to 6 and 8, 11 and 12 be given their First and Second Readings.

CARRIED

(B) Moved by Ald. Bishop,
Seconded by Ald. Lampropoulos,

That Rule No. 34 of By-Law No. 1 be suspended for the purpose of giving By-Law 12 its Third Reading.

CARRIED 9:3
Ald. Gerretsen & Ald. Tarnowecky opposed

(C) Moved by Ald. Tarnowecky,
Seconded by Ald. Lampropoulos,

That By-Laws 8 to 10 and 12 be given their Third Reading.

CARRIED

(D) Moved by Ald. Webb,
Seconded by Ald. Matthews,

That By-Law No. 7 not be lifted from the table but be deferred until the meeting of Council for June 9, 1980.

LOST 5:7

(E) Moved by Ald. Tarnowecky,
Seconded by Ald. Lampropoulos,

That By-Law 7 be lifted from the table and considered.

CARRIED

(F) Moved by Ald. Bishop,
Seconded by Ald. Clark,

That By-Law 7 be given its First and Second Reading.

LOST 6:6

BYLAWS (Cont'd)

(1) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Permit Owners 556 Princess Street to Connect a Catchbasin into the Combined Stone Box Sewer)

FIRST AND SECOND READINGS PROPOSED NO. 80-126(A)
Clause 4, Report No. 50, 1980.

(2) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Permit MacCosham Van Lines to connect a Catchbasin into the Combined Sewer on Railway Street)

FIRST AND SECOND READINGS PROPOSED NO. 80-127
Clause 5, Report No. 50, 1980.

(3) A By-Law to Amend By-Law No. 79-151, "A By-Law to Authorize the Construction of a Storm Sewer in Dorance Street from Victoria Street easterly 77.77m and Including Non-Abutting, Equally Benefitted, Frontage from 77.77m East of Victoria Street Easterly 3.05 m, Under the Provisions of Section 7 of The Local Improvement Act (Petition)" (Increased Cost)

FIRST AND SECOND READINGS PROPOSED NO. 80-128
Clause 6, Report No. 50, 1980.

(4) A By-Law to Amend By-Law No. 80-20, "A By-Law to Authorize the Construction of a Storm Sewer in Clarence Street from Ontario Street Easterly 107.59m, including in the City's Share a Sanitary Sewer Service, under the Provisions of Section 7 of the Local Improvement Act(Petition)" (Increased Cost)

FIRST AND SECOND READINGS
Clause 8, Report No. 50, 1980 PROPOSED NO. 80-129

(5) A By-Law to Temporarily Close King Street West, County Club Drive, College View Crescent, Old Oak Road, Johnson Street, Portsmouth Avenue, King Street West, Union Street, Barrie Street, Sir John A. Macdonald Blvd., on Sunday, June 15, 1980, from 10:30 a.m. to 1:00 p.m. for Community Purposes.

FIRST AND SECOND READINGS
Clause 9, Report No. 50, 1980 PROPOSED NO. 80-130

BYLAWS (Cont'd)

(6) A By-Law to Authorize the Construction of a 400mm Watermain on the East Side of Ontario Street from William Street to Johnson Street and services Under the Provisions of Section 7 of the Local Improvement Act (Petition).

FIRST AND SECOND READINGS PROPOSED NO. 80-131
Clause 10, Report No. 50, 1980

(7) A By-Law to Designate the City of Kingston as an Area of Demolition Control Pursuant to Section 37(a) of The Planning Act.

FIRST AND SECOND READINGS PROPOSED NO. 80-112
Clause 3, Report No. 50, 1980. *LOST 6:6*

(8) A By-Law to Confirm the Proceedings of Council at its Meeting held on June 2, 1980 and on June 5, 1980.

THREE READINGS PROPOSED NO. 80-132
City Council Meeting No. 32, 1980.

(9) A By-Law to Close Temporarily Portions of Quebec Street between Barrie Stre
and Division Street during Construction of Underground Services and Reconst
tion of Road.

THIRD READING PROPOSED NO. 80-123
Clause 11, Report No. 48, 1980

(10) A By-Law to Temporarily Close Ontario Street between Market Street and Brock
Street on Sunday, June 22, 1980, from 2:00 p.m. to 3:30 p.m. for Community
Purposes.

THIRD READING PROPOSED NO. 80-124
Clause 12, Report No. 48, 1980

(11) A By-Law to amend By-Law 1998, "A By-Law to Require the Closing of Gasoline Service Stations during Certain Hours". (Rotation schedule, July 1, 1980 to June 30, 1981.)

FIRST & SECOND READINGS PROPOSED NO. 80-133
Clauses 1 and 2, Report No. 51, 1980

(12) A By-Law to Temporarily close Ontario Street between Market Street and Brock Street on Sunday, June 8, 1980 from 3:00 p.m. to 4:30 p.m. for Community Purposes.

THREE READINGS PROPOSED NO. 80-134
Clause 12, Report No. 50, 1980

UNFINISHED BUSINESS

In answer to a question from Ald. Webb, Mayor Keyes said that a letter was received from Ivanhoe Incorporated with respect to the decision being rendered by the O.M.B. regarding the Campeau Corporation's proposed development and requesting that Ivanhoe Inc.'s application for a zone change be placed on Council's agenda for its earliest consideration. This letter would be placed on the agenda for Monday night's meeting as a communication along with a letter he had written to Invanhoe Incorporated submitting three major concerns with regard to the site plan.

Alderman Webb asked the City Treasurer why the date for paying taxes was the 24th day of the month instead of the 1st or 30th of the month. People are complaining that they are losing bank interest.

Mr. Cousens said that a report would be presented to the next meeting of City Council recommending changes with regard to the whole tax structure.

In response to a question from Alderman Webb, Mayor Keyes said that the egg grading building had been demolished. Davidson Avenue has been closed. There have been discussions with the real estate people regarding the sale of the land. Once a street is closed you must offer first right of purchase to the abutting property owners. One man has requested that he be permitted to buy a portion of it but the person on the other side has not indicated that they want to buy. Probably the man mentioned would buy a portion and the rest would be sold as one lot. A report would be available shortly.

Alderman Lampropoulos tabled a letter from Mr. Edward R. Grenda, Co-Chairman, 24 Hour Relay Organizing Committee with regard to a serious problem which arose at the Kingston 24 Hour Relay held on Sunday, June 1st 1980 at Richardson Stadium when an 80 foot light standard was dangerously swaying during gusting winds and posed a safety hazard to the runners participating in the events. Ald. Lampropoulos asked that City Officials follow this matter up.

Alderman Miller said that as she would be away for the meeting of Council scheduled for June 9th 1980 she would like to state that she supported the Motion of Alderman Clements and Alderman Knapp with regard to a report from the L.A.C.A.C. detailing buildings of potential historical designation and the reasons thereof, however, she would like to ask that Council give the Committee longer than a month to prepare the report. She was concerned that the last meeting of the L.A.C.A.C. Committee for the summer is scheduled for July 7th 1980. The Chairman of the Committee is visiting relatives in Scotland and will not be back before this meeting. If Council wants the report within a month the Committee would try to work on such a report but she would request that a period longer than a month be given.

Alderman Bishop expressed concern that persons are frustrated and confused with regard to the Downtown Revitalization. Perhaps a meeting should be arranged with these persons and the Downtown Core Committee and architects.

Alderman Webb said that he believed that these people are interested in meeting with the members of City Council.

ADJOURNMENT

Moved by Ald. Timmins,
Seconded by Ald. Webb,

That council do now adjourn.

CARRIED

Council adjourned at 9:00 p.m.

(L.S.)

(Signed) *M.C. Healy* (Signed) *Ken Keyes*
City Clerk Mayor

CITY COUNCIL MEETING NO. 34

The Regular Meeting of City Council will be held on Monday, June 9, 1980 commencing from 7:00 p.m. to 8:00 p.m. in the Loyalist Room, City Hall, and to be continued in the Council Chambers at 8:00 p.m.

QUEEN'S UNIVERSITY
DOCUMENTS LIBRARY
AUG 0 5 1980

(Loyalist Room)

ROLL CALL

COMMITTEE OF THE WHOLE

(A) That Council resolve itself into the Committee of the Whole to hear an address by Mr. V. MacDonald with regard to Performance Appraisal.

(Council Chamber)

ROLL CALL

(B) That Council rise from the Committee of the Whole and the Chairman report.

- or alternatively -

That Council rise from the Committee of the Whole without reporting.

REPORT OF THE COMMITTEE OF THE WHOLE

(C) That the Report of the Committee of the Whole be adopted, approved and confirmed.

MINUTES

That the Minutes of Meeting No. 30 held on Tuesday, May 20, 1980 and the Minutes of Meeting No. 31 held on Monday, May 26, 1980 be confirmed.

COMMUNICATIONS

To be Filed

(406) From Mr. Dennis E. McDermott, President of the Child Care Workers' Association of Ontario, thanking the City of Kingston for the use of Memorial Hall for their annual meeting and conference, "Annual '80".

ile No. 3-7.10

(407) From the Kingston and District Association for the Mentally Retarded thanking the City of Kingston for its cheque in the amount of $1,000.

ile No. 7-3

COMMUNICATIONS (Cont'd)

Which has been Referred to the Fire Chief

(408) From the Fire Underwriters Survey advising that they plan to carry out a fire protection survey in the City of Kingston commencing approximately September 2, 1980.

The available municipal fire protection of the City of Kingston will be measured against a recognized standard of protection contained in the municipal grading schedule which is adopted by Fire Underwriters Survey. The four major areas that will be examined are water supply, fire department, fire service communications and fire safety control.

File No. 6-3

To be Referred to the Commissioner of Works, Director of Planning & Urban Renewal and the Administrator of Traffic, Streets and Parking

(409) Copy of Order No. R-30921 of the Railway Transport Committee of the Canadian Transport Commission dated May 21, 1980 approving the request of Canadian Pacific Limited to abandon the operation of the private siding facilities on those portions of the "Downtown Trackage of the Kingston Subdivision" located between mileage 101.3 to 101.6 and mileage 102.5 to 103.26 as shown on Plan No. 5690-A, dated May 14, 1979, which will result in the elimination of five public crossings at grade.

File No. 6-2.2

To be Filed

(410) From the Elizabeth Fry Society of Kingston thanking the City for its cheque in the amount of $750.00.

File No. 7-3

To be Filed

(411) From Mr. H.A.T. Fleming, Acting Director, Fund Raising and Special Events, Queen's University, thanking the City for its cheque in the amount of $30,000.00 which represents the City's third instalment on a generous pledge of $150,000.00, over five years, to the Queen's Quest financial campaign.

File No. 7-3

(412) From the Kingston and District Association for the Mentally Retarded thanking the City for its cheque in the amount of $1,000.00 which represents continued support of the work of the Association.

File No. 7-3

COMMUNICATIONS (Cont'd)

To be Filed

(413) From the Canadian National Institute for the Blind thanking the City for its donation of $3,000.00 which enables the Institute to provide an efficient service programme to the visually handicapped of the area.

File No. 7-3

(414) From the Liquor Licence Board of Ontario advising of a request received from Mr. R.C. Webb, Director of Purchasing and Food Services, Queen's University, to convert Lounge No. 17 (162 Barrie Street - Grad House) to Dining Lounge No. 8 as follows:

Dining Lounge No. 1 to No. 7 - Total - 1534 persons
Dining Lounge No. 8 - Second Floor Grad House - 37 persons
Lounge No. 1 to No. 24 - Total - 4416 persons

File No. 12-6

To be Referred to the Chief Administrative Officer

(415) From Ivanhoe Incorporated with respect to a decision being rendered by the O.M.B. regarding the Campeau Corporation's proposed development and requesting that Ivanhoe Inc.'s application for zoning change be placed on council's agenda for its earliest consideration.

(416) Copy of a letter to Ivanhoe Inc. from Mayor Keyes regarding the Ontario Municipal Board's approval of the city's by-law respecting the Campeau Shopping Centre on Division Street which now provides Campeau with the opportunity of proceeding immediately with their plans for the first phase of the potential 180,000 sq. ft. Neighbourhood Shopping Centre.

Mayor Keyes feels strongly that Ivanhoe Inc. should submit a site plan which addresses three major concerns of aldermen and technical staff:

1. actual siting of the structure on the lands.
2. the matter of an appropriate landscaped berm to the east of the proposed road entrance.
3. the matter of access to the site, since Ivanhoe's requirements meet strong objections from the City's Traffic Engineer.

Mayor Keyes advises Ivanhoe that from the City's most recent experiences in development matters, Council has taken the position that more "up front" negotiations must take place before any zoning changes are approved, in order that later development demands jeopardize the City's position on certain matters.

CITY COUNCIL MEETING NO. 34 June 9, 1980

COMMITTEE OF THE WHOLE

(A) That Council resolve itself into the Committee of the Whole to hear a delegation, to receive Report No. 52 of the Chief Administrative Officer and to consider motions.

DELEGATION

(1) Mr. Jim Dorey, or another representative, from the Kingston Intercity Exchange Committee will be present to discuss the following resolution:

> "That a recommendation should be made to City Council that steps be taken immediately to formally twin the City of Kingston with the City of Chateauroux, France, subsequently to become a physical exchange; it being understood that the financial aspect of the exchange will be handled through grants received from the Federal Government."

REPORT

That Report No. 52 of the Chief Administrative Officer be received and considered.

REPORT NO. 52

June 9, 1980.

the Mayor and Members of Council:

The Chief Administrative Officer reports and recommends as

lows:

That, as recommended by the Commissioner of Works, the pavements, curbs and gutters, boulevards, sidewalks and walkways in Rockcliffe Subdivision be accepted as of October 12, 1979 subject to:

1) The provision of a satisfactory two year guaranteed maintenance bond.

2) Payment of outstanding accounts.

3) Amendments to the Subdivision Agreement to provide for filing a cheque for future walk construction on Lyons St. and to provide a catchbasin in lieu of a swale.

(Note: A copy of the report of the Commissioner of Works is attached hereto as Schedule "A", 1 Page.)

That, as recommended by the Director of Purchasing and the Commissioner of Works, Tender No. 80-17 be awarded in part, to the following companies:

Earth Fill - 2000 cy to Mulrooney Trucking at $1.54 cy.

Clean Earth Fill - 12,000 cy to Riddle Haulage at $1.40 cy.

Top Soil - 3000 cy to D. A. Foley at $3.24 cy.

Sand Fill - 2000 cy to D.A.Foley at $1.90 cy or alternatively Mulrooney Trucking at $1.92 cy.

it being noted that the quantities are more or less, and prices tendered by D. A. Foley are subject to an additional $1.00 per cy during half load limit period in the spring.

(Note: A copy of the report of the Commissioner of Works is attached hereto as Schedule "B", 3 Pages.)

That, as recommended by the Commissioner of Parks and Recreation, Mr. Webb Vivian be granted permission to erect beer tents at Lake Ontario Park on July 1st 1980, July 27th 1980, August 10th 1980 and September 1st 1980.

(Note: A copy of the report of the Commissioner of Parks and Recreation is attached hereto as Schedule "C", 1 Page .)

4. WHEREAS an application was made by Gerald Splinter Ltd. to the Committee of Adjustment on May 24th 1978 to sever a portion of property being Part of Lot 17, Conc. 2, Property at the North End of Princess Street west of Portsmouth Avenue;

AND WHEREAS the Committee of Adjustment granted the severence subject to a number of conditions:

THEREFORE BE IT RESOLVED that as recommended by the City Solicitor the City enter into an agreement with Gerald John Splinter and Gerald Splinter Limited to contain the following conditions:

a) An easement to be provided from the existing sewer within the lands to be conveyed to allow for a sewer connection to the lands to be retained, when required by the City.

b) A storm sewer easement across the lands to be conveyed to allow for drainage of the lands being retained shall be provided to the satisfaction of the Commissioner of Works.

c) Right of access across the City-owned property between 924 and 918 Portsmouth Avenue to be restricted to pedestrian use and fire emergency vehicles only.

- and further -

That the Mayor and City Clerk be authorized to sign said agreement.

(Note: A copy of the report of the City Solicitor is attached hereto as Schedule "D", 1 Page).

5. That the following accounts of Grange W. Elliott Limited, Ontario Land Surveyors for work done in connection with Champlain Park and Kingscourt School properties in the amount of $1,770.00 and $3,293.25 respectively be approved for payment and charged to Work in Progress Accounts Nos. 3502 and 3501.

6. That, as recommended by the City Solicitor, a by-law be presented to Council to Prohibit the Parking or Leaving of Motor Vehicles on Private Property Without the Consent of the Owner or Occupant of the Property, or on Property Owned or Occupied by the City of Kingston or any Local Board Thereof, Without the Consent of the City of Kingston or the Local Board and to repeal By-Law No. 5615, "A By-Law to Prohibit the Parking or Leaving of Motor Vehicles on Private Property or Property of the Municipality or any Board Without Authority from the Owner or Occupant of Such Property and to Provide for the Removal and Impounding of any Vehicle so Parked or Left at the Expense of the Owner Thereof" and By-Law No. 7393 "A By-Law to Prohibit the Parking or Leaving of Motor Vehicles on Property of the Municipality or any Local Board thereof where Parking by the Public is not Authorized and to Provide for the Removal and Impounding of any Vehicle so Parked or Left at the Expense of the Owner".

(Note: A copy of a letter from Deputy Chief J. W. Kealey, Secretary, Board of Commissioners of Police of the City of Kingston and the report of the City Solicitor are attached hereto as Schedule "E", 8 Pages.)

(See By-Law No. 1 - 80-135)

. That, as recommended by the City Treasurer, List of Accounts No. 5 dated May, 1980, in the amount of $3,117,705.82 for expenditures incurred under proper authorization be approved.

(Note: A copy of the List of Accounts No. 5 was received June 6, 1980)

. That a by-law be presented to Council to authorize the amendment of a Supplementary Agreement under the Ontario Municipal Employees Retirement Act to provide for a Type II update for Police Clerical Pension to January 1st 1979 and Police Non-Union to January 1st 1980.

(See By-Law No. 2 - 80-236)

. That, as recommended by Mayor Keyes, the City of Kingston co-sponsor in conjunction with the Rotary Club of Kingston with the assistance of the Agnes Etherington Art Centre, Queens University, a exhibition entitled "Gems of Kingston Private Collection" in November, 1980, at no expense to the City of Kingston.

(Note: A copy of a letter from The Rotary Club of Kingston is attached hereto as Schedule "F", 1 Page.)

.a) That, as recommended by the City Treasurer, a by-law be presented to Council to provide that commencing in 1981, prior to the adoption of the estimates for the year, an interim levy shall be made on the whole of the assessment for real property, according to the last revised assessment roll, of a sum not exceeding 50 per cent of that which would be produced by applying to such assessment the total rate for all purposes levied in the preceding year on residential real property for public school supporters.

- and further -

That prior to the adoption of the estimates for the year, an interim levy shall be made on the whole of the business assessment, according to the last revised assessment roll, of a sum not exceeding 50 per cent of that which would be produced by applying to such assessment the total rate for all purposes levied in the preceding year on business assessment of public school supporters. The interim levy shall become due and payable on the last day of February.

- and further -

That a charge of 1 1/4 per cent on the first day of March and on the first day of each calendar month thereafter in which default continues, shall be imposed as a penalty for non-payment.

- and further -

That the by-law shall remain in force from year to year until it is repealed and any by-law repealing the by-law shall be effective only at the end of the year.

b) That a by-law be presented to Council to repeal By-law No. 99, "A By-Law to Receive Advance Payment of Taxes to Allow a Discount Thereon".

c) That a by-law be presented to Council to amend By-Law No. 6, "A By-Law Respecting the Payment of Taxes" to change the due date of taxes from May 21st to June 30th and to change the penalty date from May 21st to June 30th

- and further -

Supplementary assessments levied between January and May shall be subject to the interim levy as set out in Section (a) and supplementary taxes levied between June 1 and Dec. 31 shall be paid within 30 days of the time of the levy, and in default, such taxes shall be deemed to be in arrears and subject to penalty and interest in accordance with the by-law for payment of taxes.

(Note: A copy of the report of the City Treasurer is attached hereto as Schedule "G", 3 Pages.)
(See By-Laws Nos. 3, 4, 5 - Nos. 80-137, 80-138, 80-139).

. That, as recommended by the Administrator, Traffic, Streets and Parking, a by-law be presented to Council to grant permission to the Frontenac County Schools Museum Association to temporarily close Clergy Street between Barrie and Earl Streets on Wednesday, June 11, 1980, from 8:00 a.m. to 6:30 p.m. for the purpose of conducting a bicycle parade and roadeo to be operated by the Kingston Police Department.

(Note: A copy of the report of the Administrator of Traffic, Streets and Parking is attached hereto as Schedule "H", 2 pages)

(See By-Law No. 6 - No. 80-140).

.a)That the responsibilities for the management of the Norman Rogers Airport be transferred to Mr. K. Linseman, Administrator, Traffic, Streets and Parking.

b)That Mayor Keyes and the Chief Administrative Officer carry on the duties of the Industrial Commissioner until September with the situation to be reviewed in September.

c)That an Industrial Committee be established made up up of elected and appointed people to assist the City in the industrial promotion area.

(Note: A copy of the report of the Chief Administrative Officer is attached hereto as Schedule "I", 2 pages)

Respectfully submitted,

R.J. Hamilton,
Chief Administrative Officer

Schedule "A" to Report No. 52
(Page 1)

Memo to Mr. R.J.Hamilton, Chief Administrative Officer

Date June 5, 1980

Subject Rockcliffe Subdivision - acceptance of pavements, curbs and gutters, boulevards, sidewalks and walkways.

Origin Request from the Developer to release the performance bond provided under the Subdivision Agreement.

Analysis The underground services have been accepted. The above ground services were completed on October 12, 1979 with the exception of four minor items as follows -

1. It has been found that a portion of the proposed Lyons St is still privately owned which means the sidewalk included in the agreement for this area cannot be constructed. An amendment to the agreement is being processed to provide for the filing of a cheque, in the amount of $6600.00, to cover the cost of construction. This cheque has been filed.

2. It is impractical to construct a swale north of Rockford Place at this point in time in view of existing structures and driveways. An amendment to the agreement will be initiated to provide a catchbasin in lieu of the swale. A deposit, in the amount of $1000.00, has been provided.

3. Two swales abutting undeveloped land are partially completed. It would be most economical to complete these when the vacant land is developed. Drainage is to the vacant block land and is not causing any problems. The City is in the position to control the completion of the swales through site plan control.

4. There is a minor ponding problem at the rear of a lot abutting a park. Some regrading of the park is necessary to correct this. A deposit of $700.00 has been made to cover correction.

Recommendation That the pavements, curbs and gutters, boulevards, sidewalks and walkways in Rockcliffe Subdivision be accepted as of October 12, 1979 subject to -

1. The provision of a satisfactory two year guaranteed maintenance bond.

2. Payment of outstanding accounts.

3. Amendments to the Subdivision Agreement to provide for filing a cheque for future walk construction on Lyons St and to provide a catchbasin in lieu of a swale

D.Graham, P.Eng
Commissioner of Works

Schedule "B" to Report No. 52
(Page 1)

Memo to

Mr. R.J.Hamilton, Chief Administrative Officer

Date

June 4, 1980

Subject

Tender 80-17 - Earth Fill and Top Soil

Origin

Purchasing Department - to meet the City's requirements.

Analysis

A Memorandum, including a summary of the tenders received, from the Director of Purchasing is attached.

Existing Policy

The lowest tender is accepted unless there is justification for doing otherwise. When there is little difference between the lowest tender and the next higher, they are both accepted to provide alternate sourcing for better efficiency.

Recommendation

That the tender be accepted, in part, being the lowest tenders received as follows -

Earth Fill - 2000 cy to Mulrooney Trucking at $1.54 cy.

Clean Earth Fill - 12,000 cy to Riddle Haulage at $1.40 cy.

Top Soil - 3000 cy to D.A.Foley at $3.24 cy.

Sand Fill - 2000 cy to D.A.Foley at $1.90 cy or alternately Mulrooney Trucking at $1.92 cy.

it being noted that the quantities are more or less, and prices tendered by D.A.Foley are subject to an additional $1.00 per cy during half load limit period in the spring.

DG/gg
Att.

D.Graham, P.Eng
Commissioner of Works

EARTH FILL & TOP SOIL

PERIOD OF USE: 1980
METHOD OF INVITATION: Public & Individual
NO. OF INVITATIONS SENT: 29

DATE OF CALLING: April 21, 1980
DATE OF CLOSING: May 7, 1980
NO. OF TENDERS RECEIVED: 7

ITEM	QTY.	DESCRIPTION	RIDDLE HAULAGE	MULROONEY TRUCKING	D. A. FOLEY	STIRLING SERVICES	MCKENDRY LIMITED	STOREY CONSTRUCTION	KEYES EXCAVATING
1	2000 cu.yd.	Earth Fill, clay fill containing a reasonable amount of stone, rubble, cinders, and sandy fill will be acceptable.		$1.54 yd. ✓	$1.74 yd.	$3.50 yd.	$1.80 yd.	$1.87 yd.	$2.00 yd.
2	12000 cu.yd.	Clean Earth Fill, must be free of lumps, sod, stone, and foreign material.	$1.40 yd. ✓	$1.73 yd.	$1.84.yd.	$3.90 yd.	$1.90 yd.	$1.87 yd.	
3	3000 cu.yd.	Top Soil, must be a fertile loamy friable soil, free of lumps, sod, stone, roots, and other such foreign material.		$3.88 yd.	$3.24 yd. ✓	$6.75 yd.	$7.00 yd.	$4.15 yd.	
4	2000 cu.yd.	Sand Fill, containing a reasonable amount of lumps, sod, stone, and foreign material.		$1.92 yd. ✓	$1.90 yd. ✓	$2.50 yd.	$2.15 yd.	$2.48 yd.	$2.20 yd.
5		ADDITIONAL CHARGE per yd. during half load period.	N/C	N/C	$1.00 yd.	$1.75 yd.	$ .40 yd.	$1.25 yd.	N/C

REMARKS

The foregoing tabulation is a summary of all tenders received in response to the subject invitation which comprises the anticipated seasonal requirements of the Parks and Works Departments.

..../page two

RECOMMENDATION

It is recommended for consideration that tenders be accepted, in part, as indicated by checks being the lowest or one of the lowest tenders received or in the case of Sand Fill to provide alternate sourcing.

Respectfully submitted,

M. J. Ewart,
Director of Purchasing.

MJE/vn

Schedule "C" to Report No. 52
(Page 1)

MEMORANDUM

TO: R. J. Hamilton,
Chief Administrative Officer

FROM: Douglas R. Fluhrer, Commissioner,
Parks & Recreation Department

DATE: June 5, 1980

SUBJECT: LAKE ONTARIO PARK - APPLICATION FOR BEER TENT LICENCES

ORIGIN: Mr. Webb Vivian, President, Lake Ontario Park Amusements (Lake Ontario Park).

ANALYSIS: Mr. Vivian is asking for permission to have beer tents for four special events during the up-coming season.

The beer tents are to be part and parcel of four special weekend events, the first of which is July 1st, Canada Day, and is to be run in conjunction with a local service club (yet to be named), Webb Vivian, the City, and C.K.L.C. The second date and event is July 27th, and this is part of a Western Jamboree Weekend, sponsored by Webb Vivian. The third date is August 10th, and the beer tent is part of the Royal Canadian Legion events. The fourth date is Labour Day, September 1st, as part of the Labour Council Annual Picnic.

RECOMMENDATION: In view of the fact that Mr. Vivian has successfully operated beer tents at Lake Ontario Park over the past three years, and because of the nature of the proposed events this year, it is recommended that his request be considered and approved.

Douglas R. Fluhrer,
Commissioner, Parks & Recreation Department

DRF/dg

Office of the
City Solicitor

JUN 02 1980

Our Ref. No. C-63

MEMORANDUM

TO: R.J. Hamilton, C.A.O.

FROM: Norman C. Jackson, City Solicitor

DATE: May 29th, 1980

RE: Application to the Committee of Adjustment by Gerald Splinter Ltd. - Part of Lot 17, Con. 2, Property at the North of Princess Street, West of Portsmouth Avenue

---

An application was made by Gerald Splinter Ltd. to the Committee of Adjustment on May 24th, 1978, to sever a portion of property above-noted. The lands to be severed are more particularly described in Schedule "A" to the attached Agreement and the balance of the lands to be retained are described in Schedule "B" to the attached Agreement.

The Committee of Adjustment granted the severence, subject to a number of conditions. The conditions are set out in the attached Agreement. The conditions relate to requirements that an easement be provided from the existing sewer to allow a sewer to the lands to be retained. In respect of the existing sewer there is also to be a storm sewer easement to be provided and there is a restriction across city owned property between 924 and 918 Portsmouth Avenue to pedestrian use and fire emergency vehicles only.

The Agreement is only being signed now because an appeal had been launched to the Ontario Municipal Board by Gerald Splinter Limited, but the Appeal was subsequently abandoned.

The Agreement has been submitted by the Solicitor for Mr. Splinter, has been reviewed and amended, and is now recommended to City Council with the request that the Mayor and Clerk be authorized to sign the Agreement on behalf of the City of Kingston.

NCJ/kl
Encl.

Norman C. Jackson

Schedule "E" to Report No. 52
(Page 1)

CITY OF KINGSTON
BOARD OF COMMISSIONERS
OF POLICE

ESPONDENCE TO
THE BOARD

POST OFFICE BOX 1001
KINGSTON, ONTARIO
K7L 4X8

JUN 0 2 1980

June 2nd, 1980.

Mr. R. J. Hamilton,
C.A.O.,
City Hall,
Kingston, Ontario.

Dear Sir: RE: By-Law No. 5615

Further to our telephone conversation of this date, it would appear that we neglected to draw to your attention Minute No. 80-17, pertaining to draft by-law 80 (5615) as prepared by Mr. N. C. Jackson, City Solicitor.

At the meeting of the Board of Commissioners of Police held on December 20th, 1979, it was moved by Mayor Keyes and carried that the draft by-law, a copy of which is enclosed, be forwarded to City Council, with notice that the Board had given the draft by-law positive consideration.

It would be appreciated if you would bring this matter to Council's attention at their meeting to be held on this date.

We regret the delay in bringing this matter to your attention.

Yours truly,

WKealey

J. W. Kealey,
Secretary.

JWK:gh

Copy to: Judge A. R. Campbell,
Chairman of the Board

BY-LAW NO. 5615

BY-LAW TO PROHIBIT THE PARKING OR LEAVING OF MOTOR VEHICLES ON PRIVATE OPERTY OR PROPERTY OF THE MUNICIPALITY OR ANY BOARD THEREOF WITHOUT AUTHORITY OM THE OWNER OR OCCUPANT OF SUCH PROPERTY AND TO PROVIDE FOR THE REMOVAL AND POUNDING OF ANY VEHICLE SO PARKED OR LEFT AT THE EXPENSE OF THE OWNER THEREOF

PASSED: February 27, 1967

The Council of the Corporation of the City of Kingston enacts as follows:

Pursuant to the provisions of Section 354 (1), paragraph 112, of The Municipal Act, R.S.O. 1970, Chapter 284, the parking or leaving of motor vehicles on private property or on property of the municipality or any board thereof without authority of the owner or occupant of such property is hereby prohibited and any vehicle so parked or left may be removed and impounded at the expense of the owner of the vehicle upon receipt by the Police Department of a written complaint of the occupant or any adult resident of the property.

(By-Law No. 5615 - 1967; 7782 - 1973;
9226 - 1978)

The owner of a motor vehicle parked in violation of this by-law shall be subject to a penalty of not more than $10.00 for the first offence and not more than $25.00 for each subsequent offence, excluding costs.

(By-Law No. 5615 - 1967; 9226 - 1978)

SCHEDULE "G"

ffice of the
ity Solicitor
ur Ref. No. B-27

MEMORANDUM

O: Chief of Police G.S. Rice

ROM: Mr. Norman C. Jackson,
City Solicitor

ATE: December 11, 1979

E: By-Law No. 5616

Further to the meeting held where you, your Deputy, r. Linseman and I discussed the need to amend By-Law No. 5616 ecause of the new legislation provided for in Paragraph 112 of ubsection 1 of Section 354 of The Municipal Act, I include herewith a draft by-law for submission to the Board of Police ommissioners. As discussed, this by-law is within the legislative jurisdiction of City Council, however, since at least during the ight hours, it will be up to the police to enforce it, it was ecided to present the by-law to the Board of Police Commissioners rior to submitting it to City Council.

The draft by-law is more lengthy than the previous By-Law o. 5616 because of the need to provide definitions set out in the nabling authority in The Municipal Act. The section in By-Law No. 616 that referred to an "adult resident" has been removed and I ave tried to be consistent referring to owner or occupant, and these terms are defined in the proposed by-law. I have left in the same penalty of $10.00 for a first offence and $25.00 for a ubsequent offence as in the previous by-law. However, the Board nd City Council have the right to suggest any penalty up to a aximum of $1,000.00 should they consider it to be appropriate.

Under the terms of the enabling legislation and the bylaw, there must be a written complaint to a Constable or Officer appointed for the carrying out of the provisions of this by-law. o written complaint is necessary if a special Constable is appointed pursuant to The Police Act to enforce this by-law.

As previously discussed with you, I strongly recommend that an indemnification agreement be entered into with the towing company who are called by the Police Department to remove cars found in contravention of this by-law. Should damage take place

.../2

during the towing, hauling or subsequent storage, both the Board of Police Commissioners and the City of Kingston could be involved in a subsequent lawsuit. In order to protect the interest of the Board of Commissioners of Police and the City of Kingston, I recommend an indemnity agreement be entered into with the towing company whereby the towing company would agree to indemnify and save harmless the Board of Commissioners of Police, the Chief of Police, Officers who are engaged in enforcing this by-law, and the City of Kingston and its employees and agents, from all actions, claims or suits, should damage occur through the hauling or storage of the vehicle. Any actions brought as a result of the hauling or storage of the vehicle should be the responsibility of the towing company, provided that the negligence claimed is in respect of action taken by the towing company. I also recommend that the agreement require the towing company to hold the car for a specific period of time on its storage lot before the car is sold or destroyed, since I believe a bailee relationship would exist and the owner of the car should be given a reasonable opportunity to reclaim the car after it is removed and impounded.

Norman C. Jackson,
City Solicitor

NCJ/ks
Enclosure

cc: Mr. Ken Linseman,
Traffic & Streets Administrator

DRAFT

Schedule "E" to Report No. 52
(Page 5)

BY-LAW NO. 80-

A BY-LAW TO PROHIBIT THE PARKING OR LEAVING OF MOTOR VEHICLES ON PRIVATE PROPERTY WITHOUT THE CONSENT OF THE OWNER OR OCCUPANT OF THE PROPERTY, OR ON PROPERTY OWNED OR OCCUPIED BY THE CITY OF KINGSTON OR ANY LOCAL BOARD THEREOF, WITHOUT THE CONSENT OF THE CITY OF KINGSTON OR THE LOCAL BOARD

PASSED:

WHEREAS the Corporation of the City of Kingston has the enabling authority, pursuant to the provisions of Paragraph 112 of Subsection 1 of Section 354 of The Municipal Act, R.S.O. 1970, Chapter 284, to pass by-laws for prohibiting the parking or leaving of vehicles on private property without the consent of the owner or occupant of the private property, or on property owned or occupied by the municipality or a local board thereof, without the consent of the municipality or local board as the case may be;

NOW THEREFORE the Council of The Corporation of the City of Kingston enacts as follows:

1. In this by-law, the following shall be definitions:
   - (I) "Owner" when used in relation to property means:
     - (A) the registered owner of the property;
     - (B) the registered owner of a condominium unit whose consent shall extend only to the control of the unit of which he is owner and any parking spaces alloted to him by the condominium corporation, or reserved for his exclusive use in the declaration or description of the property;
     - (C) the spouse of a person described in clauses (A) or (B) above;
     - (D) where the property is included in a description registered under The Condominium Act, the Board of Directors of the Condominium Corporation; and
     - (E) a person authorized in writing by the property owner defined in clauses (A), (B), (C) or (D) above, to act on the owner's behalf for requesting enforcement of this by-law.

(II) "Occupant" means:

(A) the tenant of the property or part thereof whose consent shall extend only to the control of the land of which he is tenant and any parking spaces alloted to him under his lease or tenancy agreement;

(B) the spouse of a tenant;

(C) a person or a municipality or a local board thereof having an interest in the property under an easement or right-of-way granted or expropriated by the person, municipality or local board, whose consent shall extend only to the part of the property that is subject to the easement or right-of-way; and

(D) a person authorized in writing by an occupant as defined in clauses (A), (B) or (C) above, to act on the occupant's behalf for requesting the enforcement of this by-law.

2. The parking or leaving of motor vehicles on private property or on property of the City of Kingston or any local board thereof, without the consent of the owner or occupant of the private property or the consent of the municipality or local board in the case of property owned or occupied by the City of Kingston or a local board thereof, is hereby prohibited.

3. Any vehicle parked or left in contravention of this by-law may be removed and impounded at the expense of the owner of the vehicle upon the receipt by a Constable or Officer appointed for the carrying out of the provisions of this by-law, of a written complaint from the owner or occupant of private property or from a duly authorized representative of the City of Kingston or local board thereof in respect of property owned or occupied by the City of Kingston or a local board thereof.

4. All costs and charges for the removing, care and storage of the vehicle shall be a lien upon the vehicle and may be enforced in the manner provided by Section 48 of The Mechanics' Lien Act, R.S.O. 1970, Chapter 202.

5. The driver of a motor vehicle not being the owner shall be liable to the penalties provided for in this by-law. The owner

.../3

is also liable to the penalties provided for in this by-law, unless at the time the offence was committed the motor vehicle was in the possession of a person other than the owner, without the owner's consent.

6. Where an owner or an occupant of property affected by this by-law has posted signs stating conditions on which motor vehicles may be parked or left on the property or prohibiting the parking or leaving of a vehicle on the property, a motor vehicle parked or left on the property contrary to such conditions or prohibition, shall be deemed to have been parked or left without consent.

7. A special Constable appointed under The Police Act to enforce this by-law in respect of a particular property shall be deemed to have the written authority of the owner or occupant of the property to enforce this by-law and shall not be required to receive a written complaint before enforcing the by-law.

8. Any person who contravenes any of the provisions of this by-law shall, in addition to any other penalty provided for in this by-law, be guilty of an offence and on summary conviction is liable to a penalty in the discretion of the convicting Provincial Judge or Justice of the Peace acting within his territorial jurisdiction, for the first offence $10.00 and no more than $25.00 for each subsequent offence. Upon a conviction being entered, the Court in which the conviction was entered and any Court of competent jurisdiction thereafter may, in addition to any other remedy and to any penalty imposed in this by-law, make an Order prohibiting the continuation or repetition of the offence by the person convicted.

9. By-Law No. 5615 entitled "A By-Law to Prohibit the Parking or Leaving of Motor Vehicles on Private Property or Property of the Municipality or any Board thereof Without Authority from

.../4

the Owner or Occupant of such Property and to Provide for the Removal and Impounding of any Vehicle so Parked or Left at the Expense of the Owner Thereof", and By-Law No. 7398 entitled "A By-Law to Prohibit the Parking or Leaving of Motor Vehicles on Property of the Municipality or any Local Board thereof where Parking by the Public is not Authorized and to Provide for the Removal and Impounding of any Vehicle so Parked or Left at the Expense of the Owner", are hereby repealed.

10. This by-law shall come into force and take effect on its passing.

GIVEN FIRST AND SECOND READINGS

GIVEN THIRD READING AND FINALLY PASSED

CITY CLERK MAYOR

Schedule "F" to Report No. 52
(Page 1)

Charter No. 872 — April 1, 1921

The Rotary Club of Kingston

Service Above Self

. BOX 484
INGSTON
NTARIO

MAY 14 1979

May 13, 1980.

His Worship Mayor Ken Keyes,
City Hall,
Kingston, Ont.

Dear Sir:

The Rotary Club of Kingston in conjunction and with the assistance of the Agnes Etherington Art Centre, Queens University - has initiated a rather unique project entitled "Gems of Kingston Private Collection."

The scope is to present to our Community on the premises of A.E. Centre - the original outstanding pieces of art - nationally or internationally recognized - owned by private citizens in our area.

The success of the exhibition - scheduled for Nov. 1980 - will be an asset for our city - in heightening the interest for excellence in art and also in fostering community spirit.

In this respect we do not appeal to our municipal leaders for financial assistance - but only to co-sponsor this original exhibition collectively, with the two organizations mentioned above.

We feel that the moral support of our City will increase the interest in our project and the participation of its residents.

With anticipated thanks - We remain

Rotary Club of Kingston
Gems of Kingston Private Citizens Committee
per

George Cristoveanu
Chairman
35 Oakridge Ave.
City.

Copy to:
Robert F. Swain
Director
Agnes Etherington Art Centre.

CORPORATION OF THE
CITY OF KINGSTON
FICE OF THE Chief Administrative Officer
CITY HALL
KINGSTON, ONTARIO

MEMORANDUM

TO: THE MAYOR AND MEMBERS OF COUNCIL

FROM: Mr. R.J. Hamilton
C.A.O.

DATE: May 28, 1980

SUBJECT: Payment of Taxes

We are forwarding herewith a report from Mr. Cousens on suggested changes in our tax billing dates for 1981.

The dates suggested would be an interim levy at the end of February and the balance due at the end of June, which would assist in decreasing our borrowing and increasing our investment income. It would also allow the ratepayers to perhaps better budget for their property taxes in 1981.

We would, therefore, suggest that Council review this report and we will introduce it at the next Council date for discussion. If you have any particular questions, we would suggest that you contact Mr. Cousens prior to the discussion by Council.

R.J. Hamilton
C.A.O.

RJH:ab
Encl.

Schedule "G" to Report No. 52
(Page 2)

M E M O R A N D U M

R. J. Hamilton, C.A.O.

M: B. G. Cousens, City Treasurer

E: May 26, 1980

Payment of Taxes

GIN: City Treasurer

LYSIS: Up until the late 1940's, Kingston had taxes payable by three instalments, May, July and October. This system was changed to a due date of June 21st with a discount of 1/2% if paid by May 21st.

In 1964, we did away with the discount on May 21st and made taxes due on May 21st, selling prepayment certificates in January allowing the taxpayer interest on their money, which was greater than interest on their savings accounts, but less than the City's borrowing rate.

In comparing Kingston with our comparables, who are on more than one date for taxes, Kingston fares better than they do as follows:

MUNICIPALITY	DATES TAXES DUE	KINGSTON IS BETTER OFF FINANCIALLY BY
		(000)
A	Interim Feb. Final June and October	$ 285
B	Interim March & May Final July & Sept.	544
C	Interim February & April Final June & Oct.	606

NOTE: Kingston's tax levy used and applied on basis of due dates of the above municipalities and interest calculated on basis of due dates when money available.

ERNATIVE: The Municipal Act, Section 303 permits municipalities to send out an interim tax bill prior to the budget being adopted. The rate used on the interim bill cannot exceed 50% of the prior year's residential public school mill rate. This mill rate is applied to all real property assessment.

There is also provision for an interim levy on business assessment for up to 50% of the prior year's business mill rate for public school supporters.

STING
ICY : At present we bill taxes in late April for a due date of May 21st.

. . . . . /2

Schedule "G" to Report No. 52
(Page 3)

R. J. Hamilton, C.A.O. May 26, 1980

ANCIAL SIDERATION: Due to the present record high interest rates, the City could improve its cash flow position by having an interim tax bill for 50% of the prior year's rates, due the end of February, with the balance due June 30th.

After allowing for increased cost of postage, printing the bills, data processing, bank collection fees, etc., the City could save $280,000. per year or 2.3 mills.

Any other dates for interim or final billing after February or June would cost the City more than under our present system.

MMENDATION: (1) That a by-law be presented to Council to provide that commencing in 1981, prior to the adoption of the estimates for the year, an interim levy shall be made on the whole of the assessment for real property, according to the last revised assessment roll, of a sum not exceeding 50 per cent of that which would be produced by applying to such assessment the total rate for all purposes levied in the preceding year on residential real property of public school supporters.

That prior to the adoption of the estimates for the year, an interim levy shall be made on the whole of the business assessment, according to the last revised assessment roll, of a sum not exceeding 50 per cent of that which would be produced by applying to such assessment the total rate for all purposes levied in the preceding year on business assessment of public school supporters. The interim levy shall become due and payable on the last day of February.

That a charge of 1 1/4 per cent on the first day of March and on the first day of each calendar month thereafter in which default continues, shall be imposed as a penalty for non-payment.

The by-law shall remain in force from year to year until it is repealed and any by-law repealing the by-law shall be effective only at the end of any year.

(2) That a by-law be presented to Council to repeal by-law 99, as amended, "A By-Law to receive advance payment of taxes to allow a discount thereon".

(3) That a by-law be presented to Council to amend by-law 6, as amended, "A By-Law respecting the payment of taxes" to change the due date for taxes from May 21st to June 30th and to change the penalty date from May 21st to June 30th.

Supplementary assessments levied between January and May shall be subject to the interim levy as set out in Section 1, and supplementary taxes levied between June 1 and Dec. 31 shall be paid within 30 days of the time of the levy, and in default, such taxes shall be deemed to be in arrears and subject to penalty and interest in accordance with the by-law for payment of taxes.

Schedule "H" to Report No. 52
(Page 1)

REPORT

TO: R. J. Hamilton,
Chief Administrative Officer

FROM: K. G. Linseman, Administrator
Traffic, Streets and Parking Department

DATE: June 5, 1980

SUBJECT: TEMPORARY STREET CLOSING - Clergy Street, between Barrie and Earl Streets, June 11, 1980

ORIGIN: Request from the Frontenac County Schools Museum Association

ANALYSIS:

1) As part of a School-Museum Heritage Fair, the Frontenac County Schools Museum Association proposes to hold a bicycle parade and road-eo which will be operated by the Kingston Police Department on Wednesday, June 11, 1980, from 2:00 p.m. to 6:30 p.m., at Sydenham Public School on Clergy Street between Barrie and Earl Streets.

2) In order to clear Clergy Street before the event, it will be necessary to commence the temporary street closure at 8:00 a.m.

3) This portion of Clergy Street is a low-volume traffic area, and the detour along Earl Street is very short.

RECOMMENDATION: That a by-law be presented to Council to grant permission to the Frontenac County Schools Museum Association to temporarily close Clergy Street between Barrie and Earl Streets on Wednesday, June 11, 1980, from 8:00 a.m. to 6:30 p.m., for the purpose of conducting a bicycle parade and road-eo to be operated by the Kingston Police Department.

G. Linseman

K. G. Linseman, M.Sc., P. Eng.
Administrator

/c

KINGSTON COUNTY GRAMMAR SCHOOL—1853: KCI—1871: SYDENHAM PUBLIC SCHOOL—1893.

FRONTENAC COUNTY SCHOOLS
MUSEUM
ASSOCIATION

5 CLERGY ST. E., KINGSTON, ONTARIO K7L 3H7
TELEPHONE: 544-9113

June 3, 1980

Traffic and Streets Department
City Hall
KINGSTON, Ontario

Attention: Mr. Kenneth Linesman

Dear Mr. Linseman:

The Frontenac County Schools Museum, with the assistance of the students and staff of Sydenham Public School and the Sydenham Public School Community Council, is planning a School-Museum Heritage Fair on Wednesday, June 11th at Sydenham Public School from 2:00 to 6:30 p.m.

As part of this event, we will be having a bicycle parade and school road-eo. This is a request to have Clergy Street closed between Barrie and Earl Streets for the entire day (to ensure that the street is cleared by noon). We would like to use the street for the bicycle road-eo which will be operated by the Kingston Police Department.

As this is a low-volume traffic area, we hope you will respond favourably to our request.

Sincerely

Evelyn J.E. Johnson

(Mrs.) Evelyn J.E. Johnson
President

EJEJ:lp

Police Dept contacted

Rec'd. 3/6/80

Schedule "I" to Report No. 52
(Page 1)

MEMORANDUM

TO: The Mayor and Members of Council

FROM: Mr. R.J. Hamilton
Chief Administrative Officer

DATE: June 4, 1980

SUBJECT: Administrative re-organization to provide and give effect to the recent retirement of Mr. W.D. Stevens

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We have discussed these matters with His Worship the Mayor at some length, and we have arrived at a proposal to submit to Council in this regard.

The main thrust of this report will deal with the two responsibility areas that Mr. Stevens dealt with:

a) airport management; and
b) industrial development.

he airport management area had previously been cleared through r. Stevens' office and his secretary, Mrs. Carolyn Clark, had rovided invaluable assistance to Mr. Stevens over the last number f years. Recently, Mrs. Clark transferred to Mr. Linseman's ffice as his secretary and we feel that Mr. Linseman would be able o take responsibility for the airport management in future. We ould expect that Mrs. Clark would continue to provide the background equired and would ably assist in handling this situation under r. Linseman's direction.

he City of Kingston has entered into an agreement with other parties o form the "Kingston Area Economic Development Commission". The uration of the agreement shall be for three years and shall continue n a yearly basis. Any party must give one year's notice before ermination.

he budget for 1980 has been accepted by City Council as follows:

Total Budget	$80,000.00
Less: Chamber of Commerce	20,000.00
	$60,000.00
City of Kingston share of above	$34,530.00
a) Share by population 57.8% of $30,000.00	$17,340.00
b) Share by assessment 57.3% of $30,000.00	17,190.00
TOTAL	$34,530.00

n addition to the above figure, the cost of operating this department mounts to $46,000.00 in 1980.

t should be noted that our costs will be $80,500.00 in 1980 for these ervices.

...2/

n our discussions with Mayor Keyes, it was apparent that we should pproach City Council with a suggestion that we create an industrial ommittee made up of elected and appointed people to assist the ity in the industrial promotion area.

t is our understanding that the other members of the "Kingston Area conomic Development Commission" have an Industrial Committee to ssist their elected Councils in these matters.

ayor Keyes has indicated that he will be available on a daily basis o assist in this area during the months of July and August. It was elt that the Mayor's Office and C.A.O.'s office should strive to carry n the duties of the Industrial Commissioner for the summer months nd re-assess the situation in September.

fter the creation of the Industrial Committee referred to above, ity Council would be receiving input from the said Committee which ould assist in judging any future action.

e, therefore, recommend that City Council approve the above proposal t this time.

Respectfully submitted

R.J. Hamilton
Chief Administrative Officer

JH:ab

MOTIONS

(1) Moved by Ald. Hawkins,
Seconded by Ald. Matthews,

That City Council support the proposal with regard to the establishment of a District Health Council.

(2) Moved by Ald. Webb,
Seconded by Ald. Gerretsen,

That Council accept the request to hold a public meeting to be arranged by City Council in order that individual members of City Council will be given an opportunity to express their individual view points on downtown revitalization.

(3) Moved by Ald. Clements,
Seconded by Ald. Knapp,

WHEREAS there may be buildings of historical and architectural significance within the designated downtown redevelopment area and,

WHEREAS the proposal call for redevelopment of the downtown stressed the need to maintain the Princess Street streetscape;

THEREFORE it is requested that L.A.C.A.C. submit a report to Council detailing buildings of potential historical designation and the reasons thereof, and this report be submitted to Council within one month.

(B) That Council rise from the Committee of the Whole and the Chairman report.

REPORT OF THE COMMITTEE OF THE WHOLE

(C) That the Report of the Committee of the Whole be adopted, approved and confirmed.

OTIONS

OTICE OF MOTIONS

YLAWS

A) That By-Laws 1 to 7 be given their First & Second Readings.

B) That Rule No. 34 of By-Law No. 1 be suspended for the purpose of giving By-Law 6 its Third Reading.

C) That By-Laws 6 to 11 be given their Third Reading.

BYLAWS (Cont'd)

A By-Law to Prohbit the Parking or Leaving of Motor Vehicles on Private Property Without the Consent of the Owner or Occupant of the Property, or on Property Owned or Occupied by the City of Kingston on any Local Board Thereof, Without the Consent of the City of Kingston or the Local Board.

FIRST AND SECOND READINGS PROPOSED NO. 80-135
Clause 6, Report No. 52, 1980.

A By-Law to Authorize the Amendment of a Supplementary Agreement under the Ontario Municipal Employees Retirement System Act

FIRST AND SECOND READINGS PROPOSED NO. 80-136
Clause 8, Report No. 52, 1980.

A By-Law to Provide for an Interim Tax Levy in the City of Kingston.

FIRST AND SECOND READINGS PROPOSED NO. 80-137
Clause 10(a) Report No. 52, 1980.

A By-Law to Repeal By-Law No. 99, "A By-Law to Receive Advance Payment of Taxes to Allow a Discount Thereon".

FIRST AND SECOND READINGS PROPOSED NO. 80-138
Clause10(b) Report No. 52, 1980.

A By-Law to Amend By-Law No. 6, "A By-Law Respecting the Payment of Taxes" (Change Due Date of Taxes from May 21st to June 30th and change the Penalty Date from May 21st to June 30th)

FIRST AND SECOND READINGS PROPOSED NO. 80-139
Clause10(c) Report No. 52, 1980.

A By-Law to Temporarily Close Clergy Street between Barrie Street and Earl Street on Wednesday, June 11, 1980, from 8:00 a.m. to 6:30 p.m. for Community Purposes.

THREE READINGS PROPOSED NO. 80-140
Clause 11, Report No. 52, 1980.

A By-Law to Confirm the Proceedings of Council at its Meeting held on June 9, 1980.

THREE READINGS PROPOSED NO. 80-141
City Council Meeting No. 34, 1980.

BYLAWS (Cont'd)

(8) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Permit Owners of 556 Princess Street to Connect a Catchbasin into the Combined Stone Box Sewer).

THIRD READING PROPOSED NO. 80-126(A)
Clause 4, Report No. 50, 1980

(9) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Permit MacCosham Van Lines to connect a Catchbasin into the Combined Sewer on Railway Street).

THIRD READING PROPOSED NO. 80-127
Clause 5, Report No. 50, 1980

(10) A By-Law to Temporarily Close King Street West, Country Club Drive, College View Crescent, Old Oak Road, Johnson Street, Portsmouth Avenue, King Street West, Union Street, Barrie Street, Sir John A. MacDonald Boulevard on Sunday, June 15, 1980 from 10:30 a.m. to 1:00 p.m. for Community Purposes.

THIRD READING PROPOSED NO. 80-130
Clause 9, Report No. 50, 1980

(11) A By-Law to Amend By-Law 1998, "A By-Law to Require the Closing of Gasoline Service Stations during Certain Hours". (Rotation Schedule, July 1, 1980 to June 30, 1981).

THIRD READING PROPOSED NO. 80-133
Clauses 1 and 2, Report No. 51, 1980

UNFINISHED BUSINESS

ADJOURNMENT

QUEEN'S UNIVERSITY LIBRARY
DOCUMENTS DEPARTMENT
JUL - 7 1980

CITY COUNCIL MEETING NO. 34

The Regular Meeting of City Council was held on Monday, June 9, 1980 commencing from 7:00 p.m. to 8:00 p.m. in the Loyalist Room, City Hall, and continued in the Council Chambers at 8:00 p.m. Deputy Mayor Ald. J.P. Gerretsen presided.

(Loyalist Room)

ROLL CALL

Deputy Mayor J.P. Gerretsen, Ald. Bishop, Ald. Clark, Ald. Clements, Ald. Gorham, Ald. Hawkins, Ald. Knapp (arrived at 7:20 p.m.), Ald. Lampropoulos, Ald. Matthews, Ald. McArthur, Ald. Tarnowecky, Ald. Timmins, Ald. Webb (13)

COMMITTEE OF THE WHOLE

(A) Moved by Ald. Clements,
Seconded by Ald. Clark,

That Council resolve itself into the Committee of the Whole to hear an address by Mr. V. MacDonald with regard to Performance Appraisal.

CARRIED

(Council Chamber)

ROLL CALL

Deputy Mayor J.P. Gerretsen, Mayor Keyes (arrived at 8:40 p.m.), Ald. Bishop, ld. Clark, Ald. Clements, Ald. Gorham, Ald. Hawkins, Ald. Knapp, ld. Lampropoulos, Ald. Matthews, Ald. McArthur, Ald. Tarnowecky, Ald. Timmins, ld. Webb (14)

B) Moved by Ald. Gorham,
Seconded by Ald. Hawkins,

That Council rise from the Committee of the Whole and the Chairman report.

CARRIED

EPORT OF THE COMMITTEE OF THE WHOLE

eputy Mayor Gerretsen reported that Council had heard an address by Mr. V. acDonald with regard to Performance Appraisal but no decision as to implementation a Performance Appraisal system was made.

) Moved by Ald. Knapp,
Seconded by Ald. Lampropoulos,

That the Report of the Committee of the Whole be adopted, approved and confirmed.

CARRIED

CITY COUNCIL MEETING NO. 34

MINUTES

Moved by Ald. McArthur,
Seconded by Ald. Tarnowecky,

That the Minutes of Meeting No. 30 held on Tuesday, May 20, 1980 and the Minutes of Meeting No. 31 held on Monday, May 26, 1980 be confirmed.

CARRIED

COMMUNICATIONS

Council consented to the addition of Communication Nos. 417 to 428.

Filed

(406) From Mr. Dennis E. McDermott, President of the Child Care Workers' Association of Ontario, thanking the City of Kingston for the use of Memorial Hall for their annual meeting and conference, "Annual '80".

File No. 3-7.10

(407) From the Kingston and District Association for the Mentally Retarded thanking the City of Kingston for its cheque in the amount of $1,000.

File No. 7-3

Which had been Referred to the Fire Chief

(408) From the Fire Underwriters Survey advising that they plan to carry out a fire protection survey in the City of Kingston commencing approximately September 2, 1980.

The available municipal fire protection of the City of Kingston will be measured against a recognized standard of protection contained in the municipal grading schedule which is adopted by Fire Underwriters Survey. The four major areas that will be examined are water supply, fire department, fire service communications and fire safety control.

File No. 6-3

Referred to the Commissioner of Works, Director of Planning & Urban Renewal and the Administrator of Traffic, Streets and Parking

(409) Copy of Order No. R-30921 of the Railway Transport Committee of the Canadian Transport Commission dated May 21, 1980 approving the request of Canadian Pacific Limited to abandon the operation of the private siding facilities on those portions of the "Downtown Trackage of the Kingston Subdivision" located between mileage 101.3 to 101.6 and mileage 102.5 to 103.26 as shown on Plan No. 5690-A, dated May 14, 1979, which will result in the elimination of five public crossings at grade.

File No. 6-2.2

COMMUNICATIONS (Cont'd)

Filed

(410) From the Elizabeth Fry Society of Kingston thanking the City for its cheque in the amount of $750.00.

File No. 7-3

(411) From Mr. H.A.T. Fleming, Acting Director, Fund Raising and Special Events, Queen's University, thanking the City for its cheque in the amount of $30,000.00 which represents the City's third instalment on a generous pledge of $150,000.00, over five years, to the Queen's Quest financial campaign.

File No. 7-3

(412) From the Kingston and District Association for the Mentally Retarded thanking the City for its cheque in the amount of $1,000.00 which represents continued support of the work of the Association.

File No. 7-3

(413) From the Canadian National Institute for the Blind thanking the City for its donation of $3,000.00 which enables the Institute to provide an efficient service programme to the visually handicapped of the area.

File No. 7-3

Referred to the City of Kingston Queen's University Liason Committee

(414) From the Liquor Licence Board of Ontario advising of a request received from Mr. R.C. Webb, Director of Purchasing and Food Services, Queen's University, to convert Lounge No. 17 (162 Barrie Street - Grad House) to Dining Lounge No. 8 as follows:

Dining Lounge No. 1 to No. 7 - Total - 1534 persons
Dining Lounge No. 8 - Second Floor Grad House - 37 persons
Lounge No. 1 to No. 24 - Total - 4416 persons

File No. 12-6

Referred to the Chief Administrative Officer

(415) From Ivanhoe Incorporated with respect to a decision being rendered by the O.M.B. regarding the Campeau Corporation's proposed development and requesting that Ivanhoe Inc.'s application for zoning change be placed on council's agenda for its earliest consideration.

File No. 16-1.1 and 25-2.4-25

COMMUNICATIONS (Cont'd)

Referred to the Chief Administrative Officer

(416) Copy of a letter to Ivanhoe Inc. from Mayor Keyes regarding the Ontario Municipal Board's approval of the city's by-law respecting the Campeau Shopping Centre on Division Street which now provides Campeau with the opportunity of proceeding immediately with their plans for the first phase of the potential 180,000 sq. ft. Neighbourhood Shopping Centre.

Mayor Keyes feels strongly that Ivanhoe Inc. should submit a site plan which addresses three major concerns of aldermen and technical staff:

1. actual siting of the structure on the lands.
2. the matter of an appropriate landscaped berm to the east of the proposed road entrance.
3. the matter of access to the site, since Ivanhoe's requirements meet strong objections from the City's Traffic Engineer.

Mayor Keyes advises Ivanhoe that from the City's most recent experiences in development matters, Council has taken the position that more "up front" negotiations must take place before any zoning changes are approved, in order that later development demands jeopardize the City's position on certain matters.

File No. 16-1.1 and 25-2.4-25

Referred to the Caucus

(417) From Lucinda Buchanan, Director of the Performing Arts Office, Queen's University, requesting a response as to what criteria the City uses for appointments to the Grand Theatre Board of Management, as three appointments have been made to the Board since her letter of application to become a member of the Board.

(Note: Copies have been distributed to all members of Council)

File No. 7-1.1

Filed

(418) Copy of a letter to Mrs. Nancy MacMillan from Mayor Keyes stating that council's interests in the downtown revitalization program are primarily for the economic health of this community, while at the same time continuing to reserve that which is worthy of preservation in the downtown area; namely, the City's historic and unique buildings.

Mayor Keyes has assured Mrs. MacMillan that the City has no intention of having a total suburban shopping mall dropped into the heart of the City, but one must understand that there have to be certain aspects of the mall concept co-existent with any major attraction and anchor such as the Eaton's Department Store.

City council's efforts in the coming months will be directed towards working with local architects and the architect for the Chartwood Developments in achieving a compatible design for this structure which will enhance the attractiveness of downtown Kingston, while not jeopardizing the economic viability of the project.

File No. 4-3.5

COMMUNICATIONS (Cont'd)

Filed

(419) Copy of a letter to the Chinese Canadian Association of Kingston and Districts from Mayor Keyes regarding the airing of a CTV W5 programme on September 30, 1979 called "Campus Giveaway", a study of the situation of "foreign students" in Canada. The Association stated in their letter that the programme contained many gross inaccuracies and visual distortions with the obvious effect of directing hostility toward Canadians of Oriental descent and as a result, has been roundly denounced by people from all walks of life, in particular, the Academic Community and the various ethnic groups.

Mayor Keyes has stated that it is most unfortunate when a media broadcasting organization present material so biased and slanted as to give the majority of Canadians an untrue picture of the situation.

It has been Mayor Keyes' experience that the members of the Chinese Canadian Association of Kingston and District have been excellent examples of outstanding citizens, taking pride in their heritage, while at the same time, contributing industriously to the life of this community.

Mayor Keyes sincerely hopes that no further unfortunate incidents such as this programme will occur again.

File No. 3-1.8

(420) From the Canadian National Institute for the Blind forwarding a copy of their 1979 Annual Report.

File No. 7-3

(421) From the Performing Arts Office, Queen's University, thanking the City for its award of $2,500.00 for 1980.

File No. 7-3

Referred to the Chief Administrative Officer

(422) From the Cataraqui Region Conservation Authority advising that they are in the process of preparing its multi-year budget forecast for the years 1981 to 1985 inclusive and are requesting that the City advise the Authority by July 1, 1980 of the amounts the City would like to have included for acquisition of the Little Cataraqui Creek Valley Lands.

File No. 3-16

Filed

(423) From the National Youth Orchestra of Canada thanking the City for its grant in the amount of $750.00.

File No. 7-3

COMMUNICATIONS (Cont'd)

Filed

(424) From the Hon. Keith Norton thanking the City for its copy of a letter to Mr. Norman Black of the Ontario Land Corporation regarding the taxes of Block "S", Calvin Park, which will be paid by the corporation until the title passes to a purchaser.

Mr. Norton advises that when this parcel of land was sold, the Ontario Housing Corporation was the responsible agency. When the Ontario Land Corporation was formed, many personnel changes occurred, and during that time the official record was lost. However, Mr. Norton has been assurred that city officials were involved in the discussions which led to this piece of land being offered for sale.

File No. 8-3.9 and 25-2.4-24

Which had been Referred to the Planning Board

(425) From the Township of Kingston advising of the passing of By-law 80-35 on June 3, 1980 to regulate land use pursuant to section 35 of The Planning Act located on the west side of Little Cataraqui Creek and on the east side of Kingsdale Avenue.
The Township of Kingston also advises that the last date for filing objections to the by-law is June 27, 1980.

File No. 21-4.11

Referred to Ald. Knapp

(426) From the Ministry of Energy thanking the City for the copy of its resolution regarding Kingston's support for energy conservation and incentives to promote the use of public transit. (Motion (1), City Council Meeting No. 28, May 5, 1980, Page 938).

With regard to incentives for public transit use, the Ministry advises that the Ontario Government provides substantial operating and capital subsidies to transit systems in the recognition that fares would not otherwise be kept at a reasonable level.

The Ministry requests that the City forward details describing the tax bonuses and other incentives as proposed in the resolution for consideration and discussion with the Honourable James Snow and the Honourable Keith Norton.

File No. 19-7

Filed

(427) From the Ministry of Housing concerning Proposed Amendment No. 33 to the Official Plan for the Twp. of Kingston Planning Area (south side of Development Drive, opposite McKay Street, Farmers' Market) which has been submitted for approval.

The City is requested to examine the application and to advise the Ministry if it will affect any of the City's present or future plans. If any additional comments are to be included, they are to be noted as observations.

It is also requested that the City forward any comments to the Ministry by June 30, 1980. If no comments are received within this time limit, the Ministry will assume that the City has no objections and will proceed accordingly. A reasonable extension of time will be permitted only when the City advises that additional time is required for comment.

File No. 16-1.2-1

COMMUNICATIONS (Cont'd)

(428) From the Ontario Municipal Board acknowledging receipt of the City of Kingston's capital works forecast for 1980 and advising that if found to be in order, applications will be processed during the present year for undertakings not to exceed a total amount to be debentured or financed in subsequent years of $2,323,000.00. It must be clearly understood, however, that this does not constitute approval of any item shown in the City's forecast. Applications for consideration by the Board under Section 64 of The Ontario Municipal Board Act must still be made for each undertaking before any action is taken, beyond preparation of plans and specifications, and the calling of tenders.

File No. 3-2

COMMITTEE OF THE WHOLE

(A) Moved by Ald. Bishop,
Seconded by Ald. Clark,

That Council resolve itself into the Committee of the Whole to hear a delegation, to receive Report No. 52 of the Chief Administrative Officer and to consider motions.

CARRIED

(B) Moved by Ald. Hawkins,
Seconded by Ald. Knapp,

That Council rise from the Committee of the Whole and the Chairman report.

CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE

Deputy Mayor Gerretsen reported that the following delegation was received, Report No. 52 of the Chief Administrative Officer and Motions were considered in the Committee of the Whole as follows:

ELEGATION

1) Mr. Jim Dorey from the Kingston Intercity Exchange Committee was present to discuss the following resolution:

> "That a recommendation should be made to City Council that steps be taken immediately to formally twin the City of Kingston with the City of Chateauroux, France, subsequently to become a physical exchange; it being understood that the financial aspect of the exchange will be handled through grants received from the Federal Government."

REPORT

Report No. 52 - Chief Administrative Officer

Council consented to the addition of Clauses 13 and 14.

Moved by Ald. Matthews,
Seconded by Ald. Gorham,

That Report No. 52 of the Chief Administrative Officer be received and considered

REPORT NO. 52

June 9, 1980.

To the Mayor and Members of Council:

The Chief Administrative Officer reports and recommends as follows:

1. That, as recommended by the Commissioner of Works, the pavements, curbs and gutters, boulevards, sidewalks and walkways in Rockcliffe Subdivision be accepted as of October 12, 1979 subject to:

   1) The provision of a satisfactory two year guaranteed maintenance bond.

   2) Payment of outstanding accounts.

   3) Amendments to the Subdivision Agreement to provide for filing a cheque for future walk construction on Lyons St. and to provide a catchbasin in lieu of a swale.

   (Note: A copy of the report of the Commissioner of Works is attached hereto as Schedule "A", 1 Page.)

CARRIED

Ald. Bishop declared a conflict of interest in Clause 2 because of a pecuniary interest.

2. That, as recommended by the Director of Purchasing and the Commissioner of Works, Tender No. 80-17 be awarded in part, to the following companies:

   Earth Fill - 2000 cy to Mulrooney Trucking at $1.54 cy.

   Clean Earth Fill - 12,000 cy to Riddle Haulage at $1.40 cy.

   Top Soil - 3000 cy to D. A. Foley at $3.24 cy.

   Sand Fill - 2000 cy to D.A.Foley at $1.90 cy or alternatively Mulrooney Trucking at $1.92 cy.

   it being noted that the quantities are more or less, and prices tendered by D. A. Foley are subject to an additional $1.00 per cy during half load limit period in the spring.

   (Note: A copy of the report of the Commissioner of Works is attached hereto as Schedule "B", 3 Pages.)

CARRIED

Ald. Bishop abstained from voting

REPORTS (Cont'd)

Report No. 52 - Chief Administrative Officer

That, as recommended by the Commissioner of Parks and Recreation, Mr. Webb Vivian be granted permission to erect beer tents at Lake Ontario Park on July 1st 1980, July 27th 1980, August 10th 1980 and September 1st 1980.

(Note: A copy of the report of the Commissioner of Parks and Recreation is attached hereto as Schedule "C", 1 Page .)

REFERRED BACK TO THE COMMISSIONER OF PARKS & RECREATION

(See following motion)

Moved by Ald. Clements,
Seconded by Ald. Gorham,

That Clause 3, Report No. 52, be referred back to the Commissioner of Parks and Recreation for information with regard to the following questions:

(a) Is Mr. Webb Vivian operating the beer tent himself?
(b) Is he operating it in conjunction with the City of Kingston, or who exactly is operating it, and
(c) who would receive the profits from the sales?

CARRIED

4. WHEREAS an application was made by Gerald Splinter Ltd. to the Committee of Adjustment on May 24th 1978 to sever a portion of property being Part of Lot 17, Conc. 2, Property at the North End of Princess Street west of Portsmouth Avenue;

AND WHEREAS the Committee of Adjustment granted the severence subject to a number of conditions:

THEREFORE BE IT RESOLVED that as recommended by the City Solicitor the City enter into an agreement with Gerald John Splinter and Gerald Splinter Limited to contain the following conditions:

a) An easement to be provided from the existing sewer within the lands to be conveyed to allow for a sewer connection to the lands to be retained, when required by the City.

b) A storm sewer easement across the lands to be conveyed to allow for drainage of the lands being retained shall be provided to the satisfaction of the Commissioner of Works.

c) Right of access across the City-owned property between 924 and 918 Portsmouth Avenue to be restricted to pedestrian use and fire emergency vehicles only.

- and further -

That the Mayor and City Clerk be authorized to sign said agreement.

(Note: A copy of the report of the City Solicitor is attached hereto as Schedule "D", 1 Page).

CARRIED

REPORTS (Cont'd)

Report No. 52 - Chief Administrative Officer

Ald. Lampropoulos declared a conflict of interest in Clause 5 as he is an employee of the Frontenac County Board of Education.

5. That the following accounts of Grange W. Elliott Limited, Ontario Land Surveyors for work done in connection with Champlain Park and Kingscourt School properties in the amount of $1,770.00 and $3,293.25 respectively be approved for payment and charged to Work in Progress Accounts Nos. 3502 and 3501.

CARRIED

Ald. Lampropoulos abstained

6. That, as recommended by the City Solicitor, a by-law be presented to Council to Prohibit the Parking or Leaving of Motor Vehicles on Private Property Without the Consent of the Owner or Occupant of the Property, or on Property Owned or Occupied by the City of Kingston or any Local Board Thereof, Without the Consent of the City of Kingston or the Local Board and to repeal By-Law No. 5615, "A By-Law to Prohibit the Parking or Leaving of Motor Vehicles on Private Property or Property of the Municipality or any Board Without Authority from the Owner or Occupant of Such Property and to Provide for the Removal and Impounding of any Vehicle so Parked or Left at the Expense of the Owner Thereof" and By-Law No. 7393 "A By-Law to Prohibit the Parking or Leaving of Motor Vehicles on Property of the Municipality or any Local Board thereof where Parking by the Public is not Authorized and to Provide for the Removal and Impounding of any Vehicle so Parked or Left at the Expense of the Owner".

(Note: A copy of a letter from Deputy Chief J. W. Kealey, Secretary, Board of Commissioners of Police of the City of Kingston and the report of the City Solicitor are attached hereto as Schedule "E", 8 Pages.)

(See By-Law No. 1 - 80-135)

CARRIED

7. That, as recommended by the City Treasurer, List of Accounts No. 5 dated May, 1980, in the amount of $3,117,705.82 for expenditures incurred under proper authorization be approved.

(Note: A copy of the List of Accounts No. 5 was received June 6, 1980)

CARRIED

REPORTS (Cont'd)

Report No. 52 - Chief Administrative Officer

That a by-law be presented to Council to authorize the amendment of a Supplementary Agreement under the Ontario Municipal Employees Retirement Act to provide for a Type II update for Police Clerical Pension to January 1st 1979 and City Non-Union to January 1st 1980.

(See By-Law No. 2 - 80-236)

CARRIED AS AMENDED

(See following motion of amendment)

Moved by Ald. Bishop,
Seconded by Ald. Clements,

That Clause 8, Report No. 52, be amended to delete the word "Police" from the fourth sentence and substitute the word "City".

CARRIED

That, as recommended by Mayor Keyes, the City of Kingston co-sponsor in conjunction with the Rotary Club of Kingston with the assistance of the Agnes Etherington Art Centre, Queens University, a exhibition entitled "Gems of Kingston Private Collection" in November, 1980, at no expense to the City of Kingston.

(Note: A copy of a letter from The Rotary Club of Kingston is attached hereto as Schedule "F", 1 Page.)

CARRIED

Ald. Tarnowecky withdrew at 8:45 p.m. and returned at 8:50 p.m.

Ald. Lampropoulos declared a conflict of interest in Clause 10 as he is an employee of the Frontenac County School Board.

REPORTS (Cont'd)

Report No. 52 - Chief Administrative Officer

10.a) That, as recommended by the City Treasurer, a by-law be presented to Council to provide that commencing in 1981, prior to the adoption of the estimates for the year, an interim levy shall be made on the whole of the assessment for real property, according to the last revised assessment roll, of a sum not exceeding 50 per cent of that which would be produced by applying to such assessment the total rate for all purposes levied in the preceding year on residential real property for public school supporters.

- and further -

That prior to the adoption of the estimates for the year, an interim levy shall be made on the whole of the business assessment, according to the last revised assessment roll, of a sum not exceeding 50 per cent of that which would be produced by applying to such assessment the total rate for all purposes levied in the preceding year on business assessment of public school supporters. The interim levy shall become due and payable on the last day of February.

- and further -

That a charge of 1 1/4 per cent on the first day of March and on the first day of each calendar month thereafter in which default continues, shall be imposed as a penalty for non-payment.

- and further -

That the by-law shall remain in force from year to year until it is repealed and any by-law repealing the by-law shall be effective only at the end of the year.

b) That a by-law be presented to Council to repeal By-law No. 99, "A By-Law to Receive Advance Payment of Taxes to Allow a Discount Thereon".

c) That a by-law be presented to Council to amend By-Law No. 6, "A By-Law Respecting the Payment of Taxes" to change the due date of taxes from May 21st to June 30th and to change the penalty date from May 21st to June 30th

- and further -

Supplementary assessments levied between January and May shall be subject to the interim levy as set out in Section (a) and supplementary taxes levied between June 1 and Dec. 31 shall be paid within 30 days of the time of the levy, and in default, such taxes shall be deemed to be in arrears and subject to penalty and interest in accordance with the by-law for payment of taxes.

(Note: A copy of the report of the City Treasurer is attached hereto as Schedule "G", 3 Pages.)
(See By-Laws Nos. 3, 4, 5 - Nos. 80-137, 80-138, 80-139).

CARRIED

Ald. Lampropoulos abstained from voting

REPORTS (Cont'd)

Report No. 52 - Chief Administrative Officer

. That, as recommended by the Administrator, Traffic, Streets and Parking, a by-law be presented to Council to grant permission to the Frontenac County Schools Museum Association to temporarily close Clergy Street between Barrie and Earl Streets on Wednesday, June 11, 1980, from 8:00 a.m. to 6:30 p.m. for the purpose of conducting a bicycle parade and roadeo to be operated by the Kingston Police Department.

(Note: A copy of the report of the Administrator of Traffic, Streets and Parking is attached hereto as Schedule "H", 2 pages)

(See By-Law No. 6 - No. 80-140).

CARRIED

At the request of Mayor Keyes, clause 12 was divided into clause 12 a), 12 b) and 12 c).

.a)That the responsibilities for the management of the Norman Rogers Airport be transferred to Mr. K. Linseman, Administrator, Traffic, Streets and Parking with the matter to be reviewed in September 1980.

CARRIED AS AMENDED
(See following motion of amendment)

Moved by Ald. Tarnowecky,
Seconded by Ald. Knapp,

That Clause 12.a) be amended to add the words "with the matter to be reviewed in September 1980" after the word "Parking".

CARRIED

b)That Mayor Keyes and the Chief Administrative Officer carry on the duties of the Industrial Commissioner until September with the situation to be reviewed in September.

CARRIED

REPORTS (Cont'd)

Report No. 52 - Chief Administrative Officer

12 c)That an Industrial Committee be established made up up of elected and appointed people to assist the City in the industrial promotion area.

(Note: A copy of the report of the Chief Administrative Officer is attached hereto as Schedule "I", 2 pages)

CARRIED

13. That application be made to the Ministry of Transportation and Communications for subsidy in the amount of $94,000. for the Capital Assistance Programme and $510,474. for the Transit Operating Assistance Programme

- and further -

That the Mayor and the City Clerk be authorized to sign the application.

CARRIED

14. Moved by Ald. Bishop,
Seconded by Ald. Clark,

That the report of the Administrator of Traffic, Streets and Parking with regard to Banners on Princess Street, be considered.

CARRIED

(Note: A copy of the report of the Administrator of Traffic, Streets and Parking is attached as Schedule "J", 2 pages)

(a) Moved by Ald. Clark,
Seconded by Ald. Hawkins,

That the request of the Sluggers Baseball team of the Church Athletic League to place a banner on Princess Street between Montreal and Sydenham Streets from June 13, 1980 to June 23, 1980 for the purpose of advertising their Summer Flea Market at the Harold Harvey Arena on Saturday, June 21, 1980, be approved, subject to the location of the banners being approved by the Administrator of Traffic & Streets.

(See by-law 12: No. 80-142)

CARRIED
Ald. McArthur opposed

(b) Moved by Ald. Clark,
Seconded by Ald. Hawkins,

That the request of Le Centre Frontenac to place a banner across Princess Street between Montreal and Sydenham Streets from June 16, 1980 to June 23, 1980 for the purpose of announcing the celebration festival of La St. Jean Baptiste on Sunday, June 22, 1980 at the Le Centre Frontenac, 510 Frontenac Street, be approved, subject to the location of the banners being approved by the Administrator of Traffic & Streets.

(See by-law 12: No. 80-142)

CARRIED

REPORTS (Cont'd)

Report No. 52 - Chief Administrative Officer

Respectfully submitted,

R.J. Hamilton,
Chief Administrative Officer

Schedule "A" to Report No. 52
(Page 1)

Memo to Mr. R.J.Hamilton, Chief Administrative Officer

Date June 5, 1980

Subject Rockcliffe Subdivision - acceptance of pavements, curbs and gutters, boulevards, sidewalks and walkways.

Origin Request from the Developer to release the performance bond provided under the Subdivision Agreement.

Analysis The underground services have been accepted. The above ground services were completed on October 12, 1979 with the exception of four minor items as follows -

1. It has been found that a portion of the proposed Lyons St is still privately owned which means the sidewalk included in the agreement for this area cannot be constructed. An amendment to the agreement is being processed to provide for the filing of a cheque, in the amount of $6600.00, to cover the cost of construction. This cheque has been filed.

2. It is impractical to construct a swale north of Rockford Place at this point in time in view of existing structures and driveways. An amendment to the agreement will be initiated to provide a catchbasin in lieu of the swale. A deposit, in the amount of $1000.00, has been provided.

3. Two swales abutting undeveloped land are partially completed. It would be most economical to complete these when the vacant land is developed. Drainage is to the vacant block land and is not causing any problems. The City is in the position to control the completion of the swales through site plan control.

4. There is a minor ponding problem at the rear of a lot abutting a park. Some regrading of the park is necessary to correct this. A deposit of $700.00 has been made to cover correction.

Recommendation That the pavements, curbs and gutters, boulevards, sidewalks and walkways in Rockcliffe Subdivision be accepted as of October 12, 1979 subject to -

1. The provision of a satisfactory two year guaranteed maintenance bond.

2. Payment of outstanding accounts.

3. Amendments to the Subdivision Agreement to provide for filing a cheque for future walk construction on Lyons St and to provide a catchbasin in lieu of a swale

D.Graham, P.Eng
Commissioner of Works

Schedule "B" to Report No. 52
(Page 1)

emo to Mr. R.J.Hamilton, Chief Administrative Officer

ate June 4, 1980

bject Tender 80-17 - Earth Fill and Top Soil

rigin Purchasing Department - to meet the City's requirements.

nalysis A Memorandum, including a summary of the tenders received, from the Director of Purchasing is attached.

isting Policy The lowest tender is accepted unless there is justification for doing otherwise. When there is little difference between the lowest tender and the next higher, they are both accepted to provide alternate sourcing for better efficiency.

ecommendation That the tender be accepted, in part, being the lowest tenders received as follows -

Earth Fill - 2000 cy to Mulrooney Trucking at $1.54 cy.

Clean Earth Fill - 12,000 cy to Riddle Haulage at $1.40 cy.

Top Soil - 3000 cy to D.A.Foley at $3.24 cy.

Sand Fill - 2000 cy to D.A.Foley at $1.90 cy or alternately Mulrooney Trucking at $1.92 cy.

it being noted that the quantities are more or less, and prices tendered by D.A.Foley are subject to an additional $1.00 per cy during half load limit period in the spring.

D.Graham, P.Eng
Commissioner of Works

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t.

Schedule "B" to Report No. 52
(Page 2)

SUMMARY OF TENDER NO. 80-17
for
EARTH FILL & TOP SOIL

PERIOD OF USE: 1980
METHOD OF INVITATION: Public & Individual
NO. OF INVITATIONS SENT: 29

DATE OF CALLING: April 21, 1980
DATE OF CLOSING: May 7, 1980
NO. OF TENDERS RECEIVED: 7

ITEM	QTY.	DESCRIPTION	RIDDLE HAULAGE	MULROONEY TRUCKING	D. A. FOLEY	STIRLING SERVICES	MCKENDRY LIMITED	STOREY CONSTRUCTION	KEYES EXCAVATING
1	2000 cu.yd.	Earth Fill, clay fill containing a reasonable amount of stone, rubble, cinders, and sandy fill will be acceptable.		$1.54 yd. ✓	$1.74 yd.	$3.50 yd.	$1.80 yd.	$1.87 yd.	$2.00 yd.
2	12000 cu.yd.	Clean Earth Fill, must be free of lumps, sod, stone, and foreign material.	$1.40 yd. ✓	$1.73 yd.	$1.84.yd.	$3.90 yd.	$1.90 yd.	$1.87 yd.	
3	3000 cu.yd.	Top Soil, must be a fertile loamy friable soil, free of lumps, sod, stone, roots, and other such foreign material.		$3.88 yd.	$3.24 yd. ✓	$6.75 yd.	$7.00 yd.	$4.15 yd.	
4	2000 cu.yd.	Sand Fill, containing a reasonable amount of lumps, sod, stone, and foreign material.		$1.92 yd. ✓	$1.90 yd. ✓	$2.50 yd.	$2.15 yd.	$2.48 yd.	$2.20 yd.
5		ADDITIONAL CHARGE per yd. during half load period.	N/C	N/C	$1.00 yd.	$1.75 yd.	$ .40 yd.	$1.25 yd.	N/C

REMARKS

The foregoing tabulation is a summary of all tenders received in response to the subject invitation which comprises the anticipated seasonal requirements of the Parks and Works Departments.

RECOMMENDATION

It is recommended for consideration that tenders be accepted, in part, as indicated by checks being the lowest or one of the lowest tenders received or in the case of Sand Fill to provide alternate sourcing.

Respectfully submitted,

M. J. Ewart,
Director of Purchasing.

MJE/vn

Schedule "C" to Report No. 52
(Page 1)

MEMORANDUM

TO: R. J. Hamilton,
Chief Administrative Officer

FROM: Douglas R. Fluhrer, Commissioner,
Parks & Recreation Department

DATE: June 5, 1980

SUBJECT: LAKE ONTARIO PARK - APPLICATION FOR BEER TENT LICENCES

ORIGIN: Mr. Webb Vivian, President, Lake Ontario Park Amusements (Lake Ontario Park).

ANALYSIS: Mr. Vivian is asking for permission to have beer tents for four special events during the up-coming season.

The beer tents are to be part and parcel of four special weekend events, the first of which is July 1st, Canada Day, and is to be run in conjunction with a local service club (yet to be named), Webb Vivian, the City, and C.K.L.C. The second date and event is July 27th, and this is part of a Western Jamboree Weekend, sponsored by Webb Vivian. The third date is August 10th, and the beer tent is part of the Royal Canadian Legion events. The fourth date is Labour Day, September 1st, as part of the Labour Council Annual Picnic.

RECOMMENDATION: In view of the fact that Mr. Vivian has successfully operated beer tents at Lake Ontario Park over the past three years, and because of the nature of the proposed events this year, it is recommended that his request be considered and approved.

Doug R. Fluhrer

Douglas R. Fluhrer,
Commissioner, Parks & Recreation Department

DRF/dg

Schedule "D" to Report No. 52
(Page 1)

Office of the
City Solicitor

Our Ref. No. C-63

JUN 0 2 1980

MEMORANDUM

TO: R.J. Hamilton, C.A.O.

FROM: Norman C. Jackson, City Solicitor

DATE: May 29th, 1980

RE: Application to the Committee of Adjustment by Gerald Splinter Ltd. - Part of Lot 17, Con. 2, Property at the North of Princess Street, West of Portsmouth Avenue

An application was made by Gerald Splinter Ltd. to the Committee of Adjustment on May 24th, 1978, to sever a portion of property above-noted. The lands to be severed are more particularly described in Schedule "A" to the attached Agreement and the balance of the lands to be retained are described in Schedule "B" to the attached Agreement.

The Committee of Adjustment granted the severence, subject to a number of conditions. The conditions are set out in the attached Agreement. The conditions relate to requirements that an easement be provided from the existing sewer to allow a sewer to the lands to be retained. In respect of the existing sewer there is also to be a storm sewer easement to be provided and there is a restriction across city owned property between 924 and 918 Portsmouth Avenue to pedestrian use and fire emergency vehicles only.

The Agreement is only being signed now because an appeal had been launched to the Ontario Municipal Board by Gerald Splinter Limited, but the Appeal was subsequently abandoned.

The Agreement has been submitted by the Solicitor for Mr. Splinter, has been reviewed and amended, and is now recommended to City Council with the request that the Mayor and Clerk be authorized to sign the Agreement on behalf of the City of Kingston.

NJackson

Norman C. Jackson

NCJ/kl
Encl.

Schedule "E" to Report No. 52
(Page 1)

CITY OF KINGSTON
BOARD OF COMMISSIONERS
OF POLICE

ESS ALL CORRESPONDENCE TO
RETARY OF THE BOARD

POST OFFICE BOX 1001
KINGSTON, ONTARIO
K7L 4X8

JUN 0 2 1980

June 2nd, 1980.

Mr. R. J. Hamilton,
C.A.O.,
City Hall,
Kingston, Ontario.

Dear Sir: RE: By-Law No. 5615

Further to our telephone conversation of this date, it would appear that we neglected to draw to your attention Minute No. 80-17, pertaining to draft by-law 80 (5615) as prepared by Mr. N. C. Jackson, City Solicitor.

At the meeting of the Board of Commissioners of Police held on December 20th, 1979, it was moved by Mayor Keyes and carried that the draft by-law, a copy of which is enclosed, be forwarded to City Council, with notice that the Board had given the draft by-law positive consideration.

It would be appreciated if you would bring this matter to Council's attention at their meeting to be held on this date.

We regret the delay in bringing this matter to your attention.

Yours truly,

WKealey

J. W. Kealey,
Secretary.

JWK:gh

Copy to: Judge A. R. Campbell,
Chairman of the Board

Schedule "E" to Report No. 52
(Page 2)

BY-LAW NO. 5615

Y-LAW TO PROHIBIT THE PARKING OR LEAVING OF MOTOR VEHICLES ON PRIVATE
PERTY OR PROPERTY OF THE MUNICIPALITY OR ANY BOARD THEREOF WITHOUT AUTHORITY
M THE OWNER OR OCCUPANT OF SUCH PROPERTY AND TO PROVIDE FOR THE REMOVAL AND
OUNDING OF ANY VEHICLE SO PARKED OR LEFT AT THE EXPENSE OF THE OWNER THEREOF

PASSED: February 27, 1967

The Council of the Corporation of the City of Kingston enacts as follows:

Pursuant to the provisions of Section 354 (1), paragraph 112, of The Municipal Act, R.S.O. 1970, Chapter 284, the parking or leaving of motor vehicles on private property or on property of the municipality or any board thereof without authority of the owner or occupant of such property is hereby prohibited and any vehicle so parked or left may be removed and impounded at the expense of the owner of the vehicle upon receipt by the Police Department of a written complaint of the occupant or any adult resident of the property.

(By-Law No. 5615 - 1967; 7782 - 1973;
9226 - 1978)

The owner of a motor vehicle parked in violation of this by-law shall be subject to a penalty of not more than $10.00 for the first offence and not more than $25.00 for each subsequent offence, excluding costs.

(By-Law No. 5615 - 1967; 9226 - 1978)

June 1978

SCHEDULE "G"

Office of the
City Solicitor
Our Ref. No. B-27

MEMORANDUM

TO: Chief of Police G.S. Rice

FROM: Mr. Norman C. Jackson,
City Solicitor

DATE: December 11, 1979

RE: By-Law No. 5616

Further to the meeting held where you, your Deputy, Mr. Linseman and I discussed the need to amend By-Law No. 5616 because of the new legislation provided for in Paragraph 112 of Subsection 1 of Section 354 of The Municipal Act, I include herewith a draft by-law for submission to the Board of Police Commissioners. As discussed, this by-law is within the legislative jurisdiction of City Council, however, since at least during the night hours, it will be up to the police to enforce it, it was decided to present the by-law to the Board of Police Commissioners prior to submitting it to City Council.

The draft by-law is more lengthy than the previous By-Law No. 5616 because of the need to provide definitions set out in the enabling authority in The Municipal Act. The section in By-Law No. 5616 that referred to an "adult resident" has been removed and I have tried to be consistent referring to owner or occupant, and these terms are defined in the proposed by-law. I have left in the same penalty of $10.00 for a first offence and $25.00 for a subsequent offence as in the previous by-law. However, the Board and City Council have the right to suggest any penalty up to a maximum of $1,000.00 should they consider it to be appropriate.

Under the terms of the enabling legislation and the by-law, there must be a written complaint to a Constable or Officer appointed for the carrying out of the provisions of this by-law. No written complaint is necessary if a special Constable is appointed pursuant to The Police Act to enforce this by-law.

As previously discussed with you, I strongly recommend that an indemnification agreement be entered into with the towing company who are called by the Police Department to remove cars found in contravention of this by-law. Should damage take place

.../2

Schedule "E" to Report No. 52
(Page 4)

Chief of Police G.S. Rice December 11, 1979

during the towing, hauling or subsequent storage, both the Board of Police Commissioners and the City of Kingston could be involved in a subsequent lawsuit. In order to protect the interest of the Board of Commissioners of Police and the City of Kingston, I recommend an indemnity agreement be entered into with the towing company whereby the towing company would agree to indemnify and save harmless the Board of Commissioners of Police, the Chief of Police, Officers who are engaged in enforcing this by-law, and the City of Kingston and its employees and agents, from all actions, claims or suits, should damage occur through the hauling or storage of the vehicle. Any actions brought as a result of the hauling or storage of the vehicle should be the responsibility of the towing company, provided that the negligence claimed is in respect of action taken by the towing company. I also recommend that the agreement require the towing company to hold the car for a specific period of time on its storage lot before the car is sold or destroyed, since I believe a bailee relationship would exist and the owner of the car should be given a reasonable opportunity to reclaim the car after it is removed and impounded.

Norman C. Jackson,
City Solicitor

CJ/ks
nclosure

c: Mr. Ken Linseman,
Traffic & Streets Administrator

Schedule "E" to Report No. 52
(Page 5)

BY-LAW NO. 80-

A BY-LAW TO PROHIBIT THE PARKING OR LEAVING OF MOTOR VEHICLES ON PRIVATE PROPERTY WITHOUT THE CONSENT OF THE OWNER OR OCCUPANT OF THE PROPERTY, OR ON PROPERTY OWNED OR OCCUPIED BY THE CITY OF KINGSTON OR ANY LOCAL BOARD THEREOF, WITHOUT THE CONSENT OF THE CITY OF KINGSTON OR THE LOCAL BOARD

PASSED:

WHEREAS the Corporation of the City of Kingston has the enabling authority, pursuant to the provisions of Paragraph 112 of Subsection 1 of Section 354 of The Municipal Act, R.S.O. 1970, Chapter 284, to pass by-laws for prohibiting the parking or leaving of vehicles on private property without the consent of the owner or occupant of the private property, or on property owned or occupied by the municipality or a local board thereof, without the consent of the municipality or local board as the case may be;

NOW THEREFORE the Council of The Corporation of the City of Kingston enacts as follows:

1. In this by-law, the following shall be definitions:
   - (I) "Owner" when used in relation to property means:
     - (A) the registered owner of the property;
     - (B) the registered owner of a condominium unit whose consent shall extend only to the control of the unit of which he is owner and any parking spaces alloted to him by the condominium corporation, or reserved for his exclusive use in the declaration or description of the property;
     - (C) the spouse of a person described in clauses (A) or (B) above;
     - (D) where the property is included in a description registered under The Condominium Act, the Board of Directors of the Condominium Corporation; and
     - (E) a person authorized in writing by the property owner defined in clauses (A), (B), (C) or (D) above, to act on the owner's behalf for requesting enforcement of this by-law.

(II) "Occupant" means:

(A) the tenant of the property or part thereof whose consent shall extend only to the control of the land of which he is tenant and any parking spaces alloted to him under his lease or tenancy agreement;

(B) the spouse of a tenant;

(C) a person or a municipality or a local board thereof having an interest in the property under an easement or right-of-way granted or expropriated by the person, municipality or local board, whose consent shall extend only to the part of the property that is subject to the easement or right-of-way; and

(D) a person authorized in writing by an occupant as defined in clauses (A), (B) or (C) above, to act on the occupant's behalf for requesting the enforcement of this by-law.

2. The parking or leaving of motor vehicles on private property or on property of the City of Kingston or any local board thereof, without the consent of the owner or occupant of the private property or the consent of the municipality or local board in the case of property owned or occupied by the City of Kingston or a local board thereof, is hereby prohibited.

3. Any vehicle parked or left in contravention of this by-law may be removed and impounded at the expense of the owner of the vehicle upon the receipt by a Constable or Officer appointed for the carrying out of the provisions of this by-law, of a written complaint from the owner or occupant of private property or from a duly authorized representative of the City of Kingston or local board thereof in respect of property owned or occupied by the City of Kingston or a local board thereof.

4. All costs and charges for the removing, care and storage of the vehicle shall be a lien upon the vehicle and may be enforced in the manner provided by Section 48 of The Mechanics' Lien Act, R.S.O. 1970, Chapter 202.

5. The driver of a motor vehicle not being the owner shall be liable to the penalties provided for in this by-law. The owner

is also liable to the penalties provided for in this by-law, unless at the time the offence was committed the motor vehicle was in the possession of a person other than the owner, without the owner's consent.

6. Where an owner or an occupant of property affected by this by-law has posted signs stating conditions on which motor vehicles may be parked or left on the property or prohibiting th parking or leaving of a vehicle on the property, a motor vehicl parked or left on the property contrary to such conditions or prohibition, shall be deemed to have been parked or left without consent.

7. A special Constable appointed under The Police Act to enforce this by-law in respect of a particular property shall be deemed to have the written authority of the owner or occupant of the property to enforce this by-law and shall not be required to receive a written complaint before enforcing the by-law.

8. Any person who contravenes any of the provisions of this by-law shall, in addition to any other penalty provided for in this by-law, be guilty of an offence and on summary conviction is liable to a penalty in the discretion of the convicting Provincial Judge or Justice of the Peace acting within his territorial jurisdiction, for the first offence $10.00 and no more than $25.00 for each subsequent offence. Upon a convictio being entered, the Court in which the conviction was entered and any Court of competent jurisdiction thereafter may, in addition to any other remedy and to any penalty imposed in this by-law, make an Order prohibiting the continuation or repetitio of the offence by the person convicted.

9. By-Law No. 5615 entitled "A By-Law to Prohibit the Parking or Leaving of Motor Vehicles on Private Property or Property of the Municipality or any Board thereof Without Authority from

the Owner or Occupant of such Property and to Provide for the Removal and Impounding of any Vehicle so Parked or Left at the Expense of the Owner Thereof", and By-Law No. 7398 entitled "A By-Law to Prohibit the Parking or Leaving of Motor Vehicles on Property of the Municipality or any Local Board thereof where Parking by the Public is not Authorized and to Provide for the Removal and Impounding of any Vehicle so Parked or Left at the Expense of the Owner", are hereby repealed.

10. This by-law shall come into force and take effect on its passing.

GIVEN FIRST AND SECOND READINGS

GIVEN THIRD READING AND FINALLY PASSED

CITY CLERK MAYOR

Charter No. 872 — April 1, 1921

The Rotary Club of Kingston

Service Above Self

P.O. BOX 484
KINGSTON
ONTARIO

MAY 14 1979

May 13, 1980.

His Worship Mayor Ken Keyes,
City Hall,
Kingston, Ont.

Dear Sir:

The Rotary Club of Kingston in conjunction and with the assistance of the Agnes Etherington Art Centre, Queens University - has initiated a rather unique project entitled "Gems of Kingston Private Collection."

The scope is to present to our Community on the premises of A.E. Centre - the original outstanding pieces of art - nationally or internationally recognized - owned by private citizens in our area.

The success of the exhibition - scheduled for Nov. 1980 - will be an asset for our city - in heightening the interest for excellence in art and also in fostering community spirit.

In this respect we do not appeal to our municipal leaders for financial assistance - but only to co-sponsor this original exhibition collectively, with the two organizations mentioned above.

We feel that the moral support of our City will increase the interest in our project and the participation of its residents.

With anticipated thanks - We remain

Rotary Club of Kingston
Gems of Kingston Private Citizens Committee
per

George Cristoveanu
Chairman
35 Oakridge Ave.
City.

Copy to:
Robert F. Swain
Director
Agnes Etherington Art Centre.

Schedule "G" to Report No. 52
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON

FFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO

MEMORANDUM

TO: THE MAYOR AND MEMBERS OF COUNCIL

FROM: Mr. R.J. Hamilton
C.A.O.

DATE: May 28, 1980

SUBJECT: Payment of Taxes

We are forwarding herewith a report from Mr. Cousens on suggested changes in our tax billing dates for 1981.

The dates suggested would be an interim levy at the end of February and the balance due at the end of June, which would assist in decreasing our borrowing and increasing our investment income. It would also allow the ratepayers to perhaps better budget for their property taxes in 1981.

We would, therefore, suggest that Council review this report and we will introduce it at the next Council date for discussion. If you have any particular questions, we would suggest that you contact Mr. Cousens prior to the discussion by Council.

R.J. Hamilton
C.A.O.

RJH:ab
Encl.

Schedule "G" to Report No. 52
(Page 2)

MEMORANDUM

TO: R. J. Hamilton, C.A.O.

FROM: B. G. Cousens, City Treasurer

DATE: May 26, 1980

RE: Payment of Taxes

ORIGIN: City Treasurer

ANALYSIS: Up until the late 1940's, Kingston had taxes payable by three instalments, May, July and October. This system was changed to a due date of June 21st with a discount of 1/2% if paid by May 21st.

In 1964, we did away with the discount on May 21st and made taxes due on May 21st, selling prepayment certificates in January allowing the taxpayer interest on their money, which was greater than interest on their savings accounts, but less than the City's borrowing rate.

In comparing Kingston with our comparables, who are on more than one date for taxes, Kingston fares better than they do as follows:

MUNICIPALITY	DATES TAXES DUE	KINGSTON IS BETTER OFF FINANCIALLY BY (000)
A	Interim Feb. Final June and October	$ 285
B	Interim March & May Final July & Sept.	544
C	Interim February & April Final June & Oct.	606

NOTE: Kingston's tax levy used and applied on basis of due dates of the above municipalities and interest calculated on basis of due dates when money available.

ALTERNATIVE: The Municipal Act, Section 303 permits municipalities to send out an interim tax bill prior to the budget being adopted. The rate used on the interim bill cannot exceed 50% of the prior year's residential public school mill rate. This mill rate is applied to all real property assessment.

There is also provision for an interim levy on business assessment for up to 50% of the prior year's business mill rate for public school supporters.

EXISTING POLICY : At present we bill taxes in late April for a due date of May 21st.

. . . . . /2

R. J. Hamilton, C.A.O. May 26, 1980

NANCIAL NSIDERATION: Due to the present record high interest rates, the City could improve its cash flow position by having an interim tax bill for 50% of the prior year's rates, due the end of February, with the balance due June 30th.

After allowing for increased cost of postage, printing the bills, data processing, bank collection fees, etc., the City could save $280,000. per year or 2.3 mills.

Any other dates for interim or final billing after February or June would cost the City more than under our present system.

OMMENDATION: (1) That a by-law be presented to Council to provide that commencing in 1981, prior to the adoption of the estimates for the year, an interim levy shall be made on the whole of the assessment for real property, according to the last revised assessment roll, of a sum not exceeding 50 per cent of that which would be produced by applying to such assessment the total rate for all purposes levied in the preceding year on residential real property of public school supporters.

That prior to the adoption of the estimates for the year, an interim levy shall be made on the whole of the business assessment, according to the last revised assessment roll, of a sum not exceeding 50 per cent of that which would be produced by applying to such assessment the total rate for all purposes levied in the preceding year on business assessment of public school supporters. The interim levy shall become due and payable on the last day of February.

That a charge of 1 1/4 per cent on the first day of March and on the first day of each calendar month thereafter in which default continues, shall be imposed as a penalty for non-payment.

The by-law shall remain in force from year to year until it is repealed and any by-law repealing the by-law shall be effective only at the end of any year.

(2) That a by-law be presented to Council to repeal by-law 99, as amended, "A By-Law to receive advance payment of taxes to allow a discount thereon".

(3) That a by-law be presented to Council to amend by-law 6, as amended, "A By-Law respecting the payment of taxes" to change the due date for taxes from May 21st to June 30th and to change the penalty date from May 21st to June 30th.

Supplementary assessments levied between January and May shall be subject to the interim levy as set out in Section 1, and supplementary taxes levied between June 1 and Dec. 31 shall be paid within 30 days of the time of the levy, and in default, such taxes shall be deemed to be in arrears and subject to penalty and interest in accordance with the by-law for payment of taxes.

Schedule "H" to Report No. 52
(Page 1)

REPORT

TO: R. J. Hamilton,
Chief Administrative Officer

FROM: K. G. Linseman, Administrator
Traffic, Streets and Parking Department

DATE: June 5, 1980

SUBJECT: TEMPORARY STREET CLOSING - Clergy Street, between Barrie and Earl Streets, June 11, 1980

ORIGIN: Request from the Frontenac County Schools Museum Association

ANALYSIS:

1) As part of a School-Museum Heritage Fair, the Frontenac County Schools Museum Association proposes to hold a bicycle parade and road-eo which will be operated by the Kingston Police Department on Wednesday, June 11, 1980, from 2:00 p.m. to 6:30 p.m., at Sydenham Public School on Clergy Street between Barrie and Earl Streets.

2) In order to clear Clergy Street before the event, it will be necessary to commence the temporary street closure at 8:00 a.m.

3) This portion of Clergy Street is a low-volume traffic area, and the detour along Earl Street is very short.

RECOMMENDATION: That a by-law be presented to Council to grant permission to the Frontenac County Schools Museum Association to temporarily close Clergy Street between Barrie and Earl Streets on Wednesday, June 11, 1980, from 8:00 a.m. to 6:30 p.m., for the purpose of conducting a bicycle parade and road-eo to be operated by the Kingston Police Department.

K. G. Linseman, M.Sc., P. Eng.
Administrator

/c

Schedule "H" to Report No. 52
(Page 2)

KINGSTON COUNTY GRAMMAR SCHOOL—1853: KCI—1871: SYDENHAM PUBLIC SCHOOL—1893.

FRONTENAC COUNTY SCHOOLS
MUSEUM
ASSOCIATION

5 CLERGY ST. E., KINGSTON, ONTARIO K7L 3H7
TELEPHONE: 544-9113

June 3, 1980

Traffic and Streets Department
City Hall
KINGSTON, Ontario

Attention: Mr. Kenneth Linesman

Dear Mr. Linseman:

The Frontenac County Schools Museum, with the assistance of the students and staff of Sydenham Public School and the Sydenham Public School Community Council, is planning a School-Museum Heritage Fair on Wednesday, June 11th at Sydenham Public School from 2:00 to 6:30 p.m.

As part of this event, we will be having a bicycle parade and school road-eo. This is a request to have Clergy Street closed between Barrie and Earl Streets for the entire day (to ensure that the street is cleared by noon). We would like to use the street for the bicycle road-eo which will be operated by the Kingston Police Department.

As this is a low-volume traffic area, we hope you will respond favourably to our request.

Sincerely

Evelyn J.E. Johnson

(Mrs.) Evelyn J.E. Johnson
President

JEJ:lp

lice Dept contacted

Rec'd 3/6/80

Schedule "I" to Report No. 52
(Page 1)

MEMORANDUM

TO: The Mayor and Members of Council

FROM: Mr. R.J. Hamilton
Chief Administrative Officer

DATE: June 4, 1980

SUBJECT: Administrative re-organization to provide and give effect to the recent retirement of Mr. W.D. Stevens

---

We have discussed these matters with His Worship the Mayor at some length, and we have arrived at a proposal to submit to Council in this regard.

The main thrust of this report will deal with the two responsibility areas that Mr. Stevens dealt with:

a) airport management; and
b) industrial development.

The airport management area had previously been cleared through Mr. Stevens' office and his secretary, Mrs. Carolyn Clark, had provided invaluable assistance to Mr. Stevens over the last number of years. Recently, Mrs. Clark transferred to Mr. Linseman's office as his secretary and we feel that Mr. Linseman would be able to take responsibility for the airport management in future. We would expect that Mrs. Clark would continue to provide the background required and would ably assist in handling this situation under Mr. Linseman's direction.

The City of Kingston has entered into an agreement with other parties to form the "Kingston Area Economic Development Commission". The duration of the agreement shall be for three years and shall continue on a yearly basis. Any party must give one year's notice before termination.

The budget for 1980 has been accepted by City Council as follows:

Total Budget	$80,000.00
Less: Chamber of Commerce	20,000.00
	$60,000.00
City of Kingston share of above	$34,530.00
a) Share by population 57.8% of $30,000.00	$17,340.00
b) Share by assessment 57.3% of $30,000.00	17,190.00
TOTAL	$34,530.00

In addition to the above figure, the cost of operating this department amounts to $46,000.00 in 1980.

It should be noted that our costs will be $80,500.00 in 1980 for these services.

...2/

n our discussions with Mayor Keyes, it was apparent that we should pproach City Council with a suggestion that we create an industrial ommittee made up of elected and appointed people to assist the ity in the industrial promotion area.

t is our understanding that the other members of the "Kingston Area conomic Development Commission" have an Industrial Committee to ssist their elected Councils in these matters.

ayor Keyes has indicated that he will be available on a daily basis o assist in this area during the months of July and August. It was elt that the Mayor's Office and C.A.O.'s office should strive to carry n the duties of the Industrial Commissioner for the summer months nd re-assess the situation in September.

fter the creation of the Industrial Committee referred to above, ty Council would be receiving input from the said Committee which ould assist in judging any future action.

e, therefore, recommend that City Council approve the above proposal t this time.

Respectfully submitted

R.J. Hamilton
Chief Administrative Officer

H:ab

Schedule "J" to Report No. 52
(Page 1)

TO: R. J. Hamilton,
Chief Administrative Officer

FROM: K. G. Linseman, Administrator
Traffic, Streets and Parking Department

DATE: June 9, 1980

SUBJECT: BANNERS - Princess Street

ORIGIN:

(a) Request from The Sluggers Baseball team of the Church Athletic League to erect a banner across Princess Street between Montreal and Sydenham Streets for the period Friday, June 13, 1980, to Monday, June 23, 1980. The proposed wording on the banner is "Summer Flea Market, Harold Harvey Arena, Saturday, June 21st, 12 noon-- 5 p.m. Sponsored by the Sluggers of the Church Athletic League. For information phone 389-8651. Compliments of Gibb Sign Painter".

(b) Request from Le Centre Frontenac to erect a banner across Princess Street between Montreal and Sydenham Streets for the period Monday, June 16, 1980, to Monday, June 23, 1980. The proposed wording on the banner is "Come Celebrate La St. Jean Baptiste Next Sunday, 510 Frontenac Street".

ANALYSIS:

(1) The Traffic, Streets and Parking Department is concerned about the increasing number of requests for banners over public streets.

(2) Banners distract motorists who should be observant of pedestrians, stopping of traffic, other motorists parking and unparking, etc.

(3) Banners could be a cause of accidents, as banners are usually requested on busy streets.

ALTERNATIVES:

(1) Advertising in newspapers;

(2) Circulation of printed flyers;

(3) Public service announcements on the local television/radio stations.

EXISTING POLICY:

Clause 50 of By-Law No. 10 (Streets) states that

"No person shall erect, or suspend or maintain, in, over or upon any public street or place in the City, any streamer, flag or banner, cloth or paper sign or device, except on His Majesty's Birthday, or on Dominion Day, or on other lawfully authorized holiday, except Sunday."

RECOMMENDATIONS:

(a) That the request of The Sluggers Baseball team of the Church Athletic League to place a banner on Princess Street between Montreal and Sydenham Streets from June 13, 1980, to June 23, 1980, for the purpose of advertising their Summer Flea Market at the Harold Harvey Arena on Saturday, June 21, 1980, be considered by Council.

Schedule "J" to Report No. 52
(Page 2)

RECOMMENDATIONS: continued

(b) That the request of Le Centre Frontenac to place a banner across Princess Street between Montreal and Sydenham Streets from June 16, 1980, to June 23, 1980, for the purpose of announcing the celebration festival of La St. Jean Baptiste on Sunday, June 22, 1980 at the Le Centre Frontenac, 510 Frontenac Street, be considered by Council.

K. G. Linseman

K. G. Linseman, M.Sc., P. Eng.
Administrator

KGL/c

REPORT OF THE COMMITTEE OF THE WHOLE (Cont'd)

MOTIONS

(1) Moved by Ald. Hawkins,
Seconded by Ald. Matthews,

That City Council support the proposal with regard to the establishment of a District Health Council.

CARRIED

(2) Moved by Ald. Webb,
Seconded by Ald. Gerretsen,

That council accept the request to hold a public meeting to be arranged by City council in order that individual members of council will be given an opportunity to express their view points on downtown revitalization and that members of the administration be requested to attend this meeting.

CARRIED AS AMENDED
(See following motion of amendment)

(1) Moved by Ald. Clark,
Seconded by Ald. Lampropoulos,

That the motion of Ald. Webb and Ald. Gerretsen be amended to add the following thereto:

> "and that members of the administration be requested to attend this meeting."

CARRIED

(3) Moved by Ald. Clements,
Seconded by Ald. Knapp,

WHEREAS there may be buildings of historical and architectural significance within the designated downtown redevelopment area and,

WHEREAS the proposal call for redevelopment of the downtown stressed the need to maintain the Princess Street streetscape;

THEREFORE it is requested that L.A.C.A.C. submit a report to Council detailing buildings of potential historical and/or architectural designation and the reasons thereof and this report be submitted to council within one month.

CARRIED AS AMENDED
(See following motion of amendment)

Moved by Ald. Clark,
Seconded by Ald. Clements,

That the motion of Ald. Clements and Ald. Knapp be amended to add after the word "historical" in the second line of the last paragraph the words "and/or architectural".

CARRIED

END OF REPORT OF THE COMMITTEE OF THE WHOLE

(C) Moved by Ald. Matthews,
Seconded by Ald. McArthur,

That the Report of the Committee of the Whole be adopted, approved and confirmed.

CARRIED

MOTIONS

(1) Moved by Ald. Bishop,
Seconded by Ald. Clark,

That the congratulations of council be extended to Ald. John Gerretsen on the occasion of his 38th birthday.

CARRIED

(2) Moved by Ald. Clark,
Seconded by Ald. Bishop,

That the congratulations and best wishes of council be extended to Mr. Warren Stanton on the launching of his new publication "Boating East", a fine magazine which will do much to promote tourism in the Kingston area.

CARRIED

OTICE OF MOTION

1) Moved by Ald. Clements,
Seconded by Ald. Clark,

That as recommended by the Kingston Intercity Exchange Committee, steps be taken immediately to formally twin the City of Kingston with the city of Chateauroux, France and that the sum of $250. be allocated for the initial planning.

REFERRED TO THE COMMITTEE OF THE WHOLE - JUNE 16, 1980

YLAWS

ouncil consented to the addition of By-law 12.

A) Moved by Ald. Bishop,
Seconded by Ald. Clark,

That By-laws 1 to 7 and 12 be given their First & Second Readings.

CARRIED

B) Moved by Ald. Clements,
Seconded by Ald. Lampropoulos,

That Rule No. 34 of By-Law No. 1 be suspended for the purpose of giving By-Law 6 and 12 their Third Reading.

CARRIED

) Moved by Ald. Matthews,
Seconded by Ald. McArthur,

That By-Laws 6 to 12 be given their Third Reading.

CARRIED

BYLAWS (Cont'd)

(1) A By-Law to Prohbit the Parking or Leaving of Motor Vehicles on Private Property Without the Consent of the Owner or Occupant of the Property, or on Property Owned or Occupied by the City of Kingston or any Local Board Thereof, Without the Consent of the City of Kingston or the Local Board.

FIRST AND SECOND READINGS PROPOSED NO. 80-135
Clause 6, Report No. 52, 1980.

(2) A By-Law to Authorize the Amendment of a Supplementary Agreement under the Ontario Municipal Employees Retirement System Act

FIRST AND SECOND READINGS PROPOSED NO. 80-136
Clause 8, Report No. 52, 1980.

(3) A By-Law to Provide for an Interim Tax Levy in the City of Kingston.

FIRST AND SECOND READINGS PROPOSED NO. 80-137
Clause 10(a) Report No. 52, 1980.

(4) A By-Law to Repeal By-Law No. 99, "A By-Law to Receive Advance Payment of Taxes to Allow a Discount Thereon".

FIRST AND SECOND READINGS PROPOSED NO. 80-138
Clause10(b) Report No. 52, 1980.

(5) A By-Law to Amend By-Law No. 6, "A By-Law Respecting the Payment of Taxes" (Change Due Date of Taxes from May 21st to June 30th and change the Penalty Date from May 21st to June 30th)

FIRST AND SECOND READINGS PROPOSED NO. 80-139
Clause10(c) Report No. 52, 1980.

(6) A By-Law to Temporarily Close Clergy Street between Barrie Street and Earl Street on Wednesday, June 11, 1980, from 8:00 a.m. to 6:30 p.m. for Community Purposes.

THREE READINGS PROPOSED NO. 80-140
Clause 11, Report No. 52, 1980.

(7) A By-Law to Confirm the Proceedings of Council at its Meeting held on June 9, 1980.

THREE READINGS PROPOSED NO. 80-141
City Council Meeting No. 34, 1980.

BYLAWS (Cont'd)

(8) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Permit Owners of 556 Princess Street to Connect a Catchbasin into the Combined Stone Box Sewer).

THIRD READING PROPOSED NO. 80-126(A)
Clause 4, Report No. 50, 1980

(9) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Permit MacCosham Van Lines to connect a Catchbasin into the Combined Sewer on Railway Street).

THIRD READING PROPOSED NO. 80-127
Clause 5, Report No. 50, 1980

(10) A By-Law to Temporarily Close King Street West, Country Club Drive, College View Crescent, Old Oak Road, Johnson Street, Portsmouth Avenue, King Street West, Union Street, Barrie Street, Sir John A. Macdonald Boulevard on Sunday, June 15, 1980 from 10:30 a.m. to 1:00 p.m. for Community Purposes.

THIRD READING PROPOSED NO. 80-130
Clause 9, Report No. 50, 1980

(11) A By-Law to Amend By-Law 1998, "A By-Law to Require the Closing of Gasoline Service Stations during Certain Hours". (Rotation Schedule, July 1, 1980 to June 30, 1981).

THIRD READING PROPOSED NO. 80-133
Clauses 1 and 2, Report No. 51, 1980

(12) A By-Law to Amend By-law No. 10, "A By-Law Respecting Streets" (Temporary Banner Across Princess Street, between Montreal and Sydenham Streets from June 13, 1980 to June 23, 1980 and Temporary Banner across Princess Street between Montreal and Sydenham Streets from June 16, 1980 to June 23, 1980).

THREE READINGS PROPOSED NO. 80-142
Clause 14, Report No. 52, 1980

NFINISHED BUSINESS

lerman Hawkins said that the Le Moine's Point Advisory Committee has
quested a joint meeting with the Township of Kingston Council and
e City Council. He had suggested a date of June 30th 1980, as the
ıncil Meeting for that date had been cancelled. It was suggested that
ere be a tour of the Le Moine's Point area, followed by a barbeque at
.m. and a General Meeting in the offices of the Cataraqui Region
nservation Authority at 8 p.m. According to the five year plan,
ere is a considerable amount of money to be spent and some aldermen
d expressed, at budget time, that the continued contributions by the
y should be discussed. The Conservation Authority has to submit a
dget by the middle of July.

lerman Webb said that he was pleased to receive at the meeting, a copy
the Career Magazine. However, on Page 38 it referred to the fact
t the Federal Election would be held on the 18th of February, so it
eared to be out of date.

UNFINISHED BUSINESS (Cont'd)

Alderman Webb said that he had received a telephone call and had been given a list of locations where there are severe weed conditions. Some of these appeared to be City property. He would appreciate the Weed Inspector making a drive in this regard to correct the situation.

Alderman Webb said that steps should be taken to install flashing lights at the intersections of York and Barrie Streets and Queen and Clergy Streets.

Alderman Webb said that he had received a letter from a person in his ward with regard to advertising of the antique cars which were to be auctioned on June 7th and 8th. There was one advertisment that said there would be a $2.00 admission fee in order to see the cars. Not only were the cars not auctioned on Friday night but not all the cars had arrived from Oshawa. There had been an advertisement on the Bath Road advertising a fee of $3.00 for admission and $5.00 to bid on the cars. It is not the policy of the City to allow signs on City property advertising events.

Alderman McArthur said that a young lady had appeared before Council with regard to obtaining a location for the rental of roller skates. This was turned down and an alternative location was suggested. He believed that she had now been located at the Olympic Harbour Site. In the last two weeks it had been reported in the newsmedia that the Public Utilities Commission had said that a particular group could not use the site at the Water Filtration Plant for wind surfing. He would hope that the Commissioner of Parks and Recreation could find a site for these people.

Alderman McArthur said that in the last months there seemed to be signs on telephone poles. The people tear the signs down and leave the nails. This presented a dangerous situation for linesmen. He would ask that the By-Law Enforcement Officers look into this situation.

Mayor Keyes said that the persons interested in wind surfing had contacted the Commissioner of Parks and Recreation and were now located at the Pump House Steam Museum property.

Alderman Gerretsen said that in the absence of Alderman Miller, he would like to report that the Committee on Public Access would be meeting for the last time on Friday to accept submissions from the members of Council or the Department Heads. After this meeting, the Committee will be drafting some recommendations for presentation to Council.

Alderman McArthur said that there would be a meeting of the Committee on Car Allowances on Tuesday, from 12 to 1 p.m. and lunch would be served.

ADJOURNMENT

Moved by Ald. Timmins,
Seconded by Ald. Webb,

That Council do now adjourn.

CARRIED

Council adjourned at 10:10 p.m.

(L.S.)

(Signed) *M.C. Healy*
City Clerk

(Signed) *Ken Keyes*
Mayor

NOTICE

QUEEN'S UNIVERSITY LIBRARY
DOCUMENTS DEPARTMENT
JUL - 7 1980

The Regular Meeting of City Council scheduled for June 16, 1980 has been cancelled because of insufficient business.

The next Regular Meeting of City Council will be held on June 23, 1980.

M. C. Healy,
City Clerk.

1980 **1980**

AUGUST

CORPORATION OF THE CITY OF KINGSTON

Sun	Mon	Tue	Wed	Thur	Fri	Sat
					1	2
3	4 **CIVIC HOLIDAY**	5 3:30 Transit Review (2) 7:00 Special (1) Mtg. of Council and Officials of Min.of Housing)(re:Downtown)	6 3:00 Dept. Head(2) 6:00 Meeting of Members of Council, Dept.Heads,Officials of Prov. Assess.Office (Conversion of Current Assessment Roles)	7 7:30 Transit Review (2)	8	9
10	11 12:00 LACAC (1) 5:00 Rideaucrest Home(8) 7:00 Council(In Camera) (2) 8:00 Council Reg.(1)	12 7:30 P.U.C.	13 4:00 Comm. of Adj. (1) 7:30 Planning Bd.(1) (Consider Official Plan Review)	14	15	16
17	18	19	20 3:00 Dept. Head (2) Meeting	21 4:30 Police Comm.(7)	22	23
24	25 7:00 Council (In Camera) (2)	26 5:00 Property Standards (2)	27 7:30 Planning Board Reg.Mtg. (1)	28	29	30

LIST OF COMMITTEE ROOMS

1 - Council Chamber, City Hall
2 - Loyalist Room, City Hall
3 - Sir John A. Macdonald Room, City Hall
4 - Island Market Room, City Hall
5 - John Counter Room, City Hall
6 - Frontenac Room, City Hall
7 - Police Headquarters Board Room
8 - Rideaucrest Home
9 - Commodore Barrie Room, City Hall
10 - Aldermens Lounge, City Hall
11 - Cataraqui Room, City Hall
12 - Elizabeth II Room, City Hall
13 - Memorial Hall, City Hall
14 - Shoal Tower Room, City Hall
15 - Kingston Community Memorial Centre
16 - Portsmouth Room, City Hall
17 - Creativity Centre, 370 King Street West
18 - Township of Kingston Hall
19 - Township of Pittsburgh Hall
20 - Grand Theatre

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CITY COUNCIL MEETING NO. 35

The Regular Meeting of City Council will be held on Monday, June 23, 1980 commencing from 7:00 p.m. to 8:00 p.m. in the Loyalist Room, City Hall, and to be continued in the Council Chambers at 8:00 p.m.

(Loyalist Room)

ROLL CALL

COMMITTEE OF THE WHOLE

(A) That Council resolve itself into the Committee of the Whole to hear an address by Mr. J. Timlin on Long Term Disability Insurance.

(Council Chamber)

ROLL CALL

(B) That Council rise from the Committee of the Whole and the Chairman report.

- or alternatively -

That Council rise from the Committee of the Whole without reporting.

REPORT OF THE COMMITTEE OF THE WHOLE

(C) That the Report of the Committee of the Whole be adopted, approved and confirmed.

MINUTES

That the Minutes of Meeting No. 32 held on June 2, 1980 and the Minutes of Meeting No. 33 held on June 5, 1980 be confirmed.

COMMUNICATIONS

To be Filed

(429) From Roger Wilson, 297 Yonge Street, Kingston, objecting to the proposed Eaton Centre for downtown and suggesting that the existing buildings should be restored rather than destroyed.

File No. 4-3.5

COMMUNICATIONS (Cont'd)

Which has been Referred to the Director of Planning and to the City Solicitor

(430) From the Ontario Municipal Board in the matter of Section 35 of The Planning Act (R.S.O. 1970, c. 349) and in the matter of an application by the Corporation of the Township of Kingston for approval of its Restricted Area By-Law 80-8 and advising of a hearing to be held on Tuesday, July 29, 1980 at 10:00 a.m. at the New Kingston Township Hall, R.R.#3, Kingston, for the hearing of all parties interested in supporting or opposing this application. (Tait Property - e/s Armstrong Subdivision Road)

File No. 21-4.11

o be Referred to the Planning Board and the Chief Administrative Officer

(431) From Mr. Bruce Bourdon, advising that the Planning Department has received Official Plan and Zoning Amendment Application Forms, a cheque in the amount of $200. and a letter from Construction Development Management Corporation, Mississauga, explaining the proposed redevelopment, Lot 13 - 17, Plan 54, 28 Yonge Street, Kingston for 80 residential units and 11,302 sq. ft. office space.

File No. 12-2.87, 16-1.1 & 25-2

o be Filed

(432) From the Right Honourable Roland Michener thanking the City of Kingston for the honour bestowed upon him when council passed a motion in appreciation of the outstanding way in which he has performed his duties as Chancellor of Queen's University.

ile No. 3-6

o be Filed

433) From Susan E. Upham objecting to the proposed Chartwood development for downtown and suggesting that an alternative proposal more sympathetic to the character and actual needs of the area should be considered.

ile No. 4-3.5

COMMUNICATIONS (Cont'd)

To be Filed

(434) From Transport Canada concerning the lease application made by Allimore Corporation (R. 45, (1(A)) 80) and stating that Transport's commitment to the City has always been limited to the following:

a) to include a clause in leases requiring the lessee to observe all lawful by-laws, permits and other requirements, including the obligation to pay municipal taxes;

b) to obtain the permission of the upland owner or to ensure the lease and term do not conflict with that owner's intended use of the property; and

c) to advise the City of any proposed sale of Transport administered property in order to allow the City the opportunity to purchase it.

Inasmuch as the City did not indicate any direct interest in the property, and was not asked to endorse or approve the lease, the application will be processed.

Transport Canada advises that construction and landscaping is to be commenced within 12 months and completed within 24 months of the execution of the lease. The property is to be used for the construction of functional and entertainment facilities, including swimming pools, meeting rooms and suites. The final location of the Harbour Master's office has not been determined.

(Note: Copies have been distributed to all members of Council)

File No. 4-2.1

(435) From the Rape Crisis Centre thanking the City of Kingston for its cheque in the amount of $1,000.

File No. 7-3

(436) From the family of the late Marjorie White thanking the City of Kingston for its kind expression of sympathy.

File No. 3-6

(437) From the Canada Mortgage and Housing Corporation forwarding a copy of remarks by the Honourable Paul Cosgrove, Minister responsible for Housing to the Real Estate Institute of Canada, June 2, 1980.

File No. 8-3.9

COMMUNICATIONS (Cont'd)

To be Filed

(438) From the Association of Municipalities of Ontario advising of their 1980 Annual Conference to be held from Sunday, August 17th to Wednesday, August 20th at the Royal York Hotel in Toronto, and forwarding their Convention Information Sheet along with a Pre-Conference Registration and Application for Accommodation.

(Note: Members of Council who are interested in attending the conference are requested to contact Ms Lynn Haver at 546-4291, Ext. 249)

File No. 1-5

To be Referred to the Commissioner of Parks & Recreation and Commissioner of Works

(439) From the Ministry of Natural Resources forwarding a copy of Pit and Quarry Rehabilitation: The State of the Art in Ontario which gives a general description of pit and quarry rehabilitation. More copies may be obtained, free of charge, from the:

Public Service Centre
Ministry of Natural Resources
R1640, Whitney Block
Toronto, Ontario
M7A 1W3

Also forwarded was a description and order form for a second publication entitled Trees and Shrubs for the Improvement and Rehabilitation of Pits and Quarries in Ontario, copies of which may be obtained at a charge of $2.00 per copy from the above address.

File No. 17-3.5

To be Filed

(440) From Mrs. Mae A. Flynn thanking the City of Kingston for the flowers she received on the occasion of her 90th birthday.

File No. 3-6

To be Referred to the Downtown Core Committee and the Downtown Revitalization Committee

(441) From the Ontario Association of Architects forwarding a copy of a pamphlet entitled C.A.U.S.E. (Community Assist for an Urban Study Effort). C.A.U.S.E. is a volunteer program of the Ontario Association of Architects available to Ontario communities concerned with deteriorating environments and architectural and habitation problems which affect the quality of life.

File No. 4-3.5

To be Filed

(442) From Flora MacDonald, M.P. thanking the City of Kingston for the copy of its resolution encouraging the use of mass transit as a means to reduce energy consumption (Motion (1), City Council Meeting No. 28, May 5, 1980) and advising that she endorses this resolution.

File No. 19-7

COMMUNICATIONS (Cont'd)

To be Filed

(443) From the Liquor Licence Board of Ontario advising the City of Kingston that application has been made to the Board for a liquor licence (dining lounge) at Weller's Restaurant, 263 Weller Avenue, Kingston.

When the application has been scheduled for a public hearing, the Board will provide the City with a copy of their letter to the applicant setting out the date, time and place of the hearing.

File No. 12-6

(444) From Mr. G. Muirhead, Director of Planning and Urban Renewal acknowledging receipt of the City's letter of June 12th containing the motion from the City Council meeting of June 9th requesting the Local Architectural Conservation Advisory Committee to submit a report to Council within one month.

Mr. Muirhead advises that since the Committee will not be meeting before July 7th and will not be advised of the request before that time, it will not be possible to comply with the request within the time desired.

File No. 2-4.1

(445) From the Ministry of Transportation and Communications advising that the Honourable James Snow, Minister of Transportation and Communications, has authorized a subsidy allocation for 1980 in the amount of $32,000.00 for traffic signal installation and/or modernization.

Expenditures for small programs which are completed prior to the end of the calendar year may be submitted for subsidy as soon as the work has been accepted by the Municipality and completely paid for. Expenditures for large continuing programs are to be submitted annually at the end of the calendar year. Since subsidy funds for traffic signals are distinct from those provided for roads and bridges, a separate record of expenditure should be maintained and a submission for subsidy made separate from the regular annual return.

File No. 17-9.1

To be Referred to Mayor Keyes, Chairman, City of Kingston Emergency Operations Control Group

(446) From Mr. John K. Olson, Kingston Coalition for Nuclear Responsibility, raising the matter of local response in the event of an accident involving a shipment of radio-active material. Mr. Olson feels that the potential hazard from such an accident is great and the need for prior planning seems evident; therefore, he would appreciate it if the City of Kingston could inform him about local plans for dealing with accidents involving radio-active materials. He has sent copies of his letter to a number of towns and cities in this area since some accident scenarios can involve widespread effect.

Enclosed with Mr. Olson's letter is an article produced by the Sierra Club Radioactive Waste Campaign of Buffalo, N.Y. in which are listed a number of questions which he believes need to be answered in the local context.

File No. 5-4

COMMUNICATIONS (Cont'd)

(447) From Ald. Lois Miller advising that she will be on vacation from June 19th to July 9th and therefore will not be present for council meetings held during that time.

(448) From the Canada Mortgage and Housing Corporation advising that they are interested in receiving research proposals related to housing from individual researchers in Canadian universities, institutions, consulting firms, professions and the housing industry.

Research grants, financed under Part V, Section 36 of the National Housing Act, are provided in support of research in the social, economic, physical, environmental, legislative or administrative aspects of housing.

Proposals should examine aspects related to housing policies and programs, housing conditions and the adequacy of existing housing, factors affecting the cost of housing and the use of land, community planning and the impact of technology on the residential environment.

The physical testing of concepts, materials or products are not eligible for funding under this program.

The program provides two kinds of grants:

(a) small grants of up to $2,500. to defray the actual costs attributable to the research project.

(b) grants of up to $20,000. which provide income for principal researchers, together with overhead charges, as well as actual costs attributable to the research project.

File No. 8-3.9

To be Referred to the Chief Administrative Officer

(449) From the Association of Municipalities of Ontario advising of a conference on Emergency Preparedness in the Eighties to be held at the Toronto Hilton Harbour Castle Hotel from Sunday, November 16 to Wednesday, November 19, 1980.

Primarily, the conference will be designed for municipal officials from around the Province. The program will examine a number of natural and man-made catastrophies, as well as such issues as the nature of emergencies, principles of planning and response and preventive planning. The conference will also examine the recent Mississauga evacuation.

Information with respect to conference program, registration and accommodation are in the final stages of completion and will be forwarded in the near future.

File No. 5-4

COMMUNICATIONS (Cont'd)

To be Filed

(450) From the Ontario Municipal Board in the matter of Section 14 of The Municipal Act (R.S.O. 1970, c. 284) and in the matter of an application by the Corporation of the Township of Kingston for annexation to the township of part of Lot 15, Concession 2, in the City of Kingston, in the County of Frontenac, described as Part 9 on a Plan of Survey deposited in the Land Registry Office for the Registry Division of Frontenac (No. 13) on August 14, 1979, as Plan 13R-3784, more particularly described in By-law 79-76 of the applicant corporation. (20' widening of east side of Armstrong Subdivision Road)

Any person or persons desiring to object to this application are required to file their objections addressed to the Secretary of the Ontario Municipal Board, 180 Dundas Street West, Toronto, on or before July 21, 1980.

The said application will be considered by the Board at 180 Dundas Street West, Toronto, on Thursday, July 24, 1980 at 10:00 a.m. and if objections have been filed, a public hearing of such objections may be directed by the Board.

File No. 1-2.9-1

(451) From the Cataraqui Region Conservation Authority advising of a joint meeting of the councils of the City and Township of Kingston on June 30, 1980 for the purpose of discussing the development and maintenance of Lemoine Point Conservation Area with particular emphasis on the financial implications.

The details of the meeting are as follows:

a. Councils and selected staff members from the two municipalities will meet with representatives of the Authority at the north parking lot at Lemoine Point Conservation Area at 6:30 p.m. on Monday.

b. The group will be taken on a conducted tour of the area in 8-passenger vans.

c. The group will return to Little Cataraqui Creek Conservation Area at approximately 7:30 p.m. for a barbeque.

d. The Authority staff will make a presentation to the two councils in the Board Room of the Authority office following the barbeque and the councils will have an opportunity for discussion following the presentation.

It is understood that the City of Kingston will arrange to transport its representatives in a van or vans. The Authority will have a van on site.

File No. 3-16 *(Note: Copies distributed to all members of Council).*

To be Referred to the City Treasurer

(452) From the Ministry of Transportation and Communications acknowledging receipt of the City's interim request for subsidy payment for public transit assistance for the physically disabled and advising that payment is impending.

File No. 21-10

COMMUNICATIONS (Cont'd)

To be Referred to the Planning Board

(453) From the Minister of Housing advising of his decision to refer a part of Amendment No. 1 to the Official Plan re the following lands under section 15(1) of the Planning Act, as requested by Mr. Wilcox on behalf of Winnifred Binnington and the Melville E. Binnington Estate to the Ontario Municipal Board.

> That portion of the amendment affecting parts 1 and 2 (the Melville E. Binnington estate property) and part 3 (the Winnifred Binnington property) of reference plan 13R-3611 lodged with Land Registrar for the registry division of Frontenac.

File No. 16-1.1-1

COMMITTEE OF THE WHOLE

(A) That Council resolve itself into the Committee of the Whole to hear a delegation, to receive Report No. 53 of the Grand Theatre Board, Report No. 54 of the Planning Board, Report No. 55 of the Chief Administrative Officer and to consider a motion.

DELEGATION

(1) Ms Susan King will be present to discuss the operation of a fruit and vegetable stand in Confederation Park.

REPORTS

That Report No. 53 of the Grand Theatre Board be received and adopted.

That Report No. 54 of the Planning Board be received and adopted, clause by clause.

That Report No. 55 of the Chief Administrative Officer be received and considered.

REPORT NO. 53

June 12th, 1980.

To the Mayor and Aldermen:

The Board of Management for the Grand Theatre reports and recommends as follows:

1. WHEREAS the Lease between the Corporation of the City of Kingston and the Estate of Garnet Carr, in respect of the property at 222 Princess Street, Kingston, is to expire on August 31st, 1980;

AND WHEREAS negotiations are presently being conducted by the City with respect to renewal of said lease;

AND WHEREAS there is a provision in the lease for a renewal, if requested, for a further term of five years at a rent to be determined by agreement;

AND WHEREAS the Grand Theatre Board of Management would prefer to have the use of the space as soon as possible to expand its facilities;

THEREFORE BE IT RESOLVED that, although the Grand Theatre Board of Management would prefer to have the lease between the Estate of Garnet Carr and the City in respect of the property at 222 Princess Street shortened, it requests that, in negotiations between the City and the lessee, provision be made that the maximum term of the lease be limited to the five year renewable term provided for, and that no further renewal clauses be permitted.

(Note: Clause 10, Report No. 55, contains a recommendation from the City Solicitor with regard to this lease. Term is for five years with no further right of renewal.)

Respectfully submitted,

Chairman.

REPORT NO. 54

June 18, 1980.

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS Mr. P. Crawford has notified that he plans to introduce a co-operative housing concept for his properties at 180-204 Queen Mary Road, containing 191 units; and

WHEREAS, after consideration, Planning Board is of the view that such a co-operative housing project is desirable;

THEREFORE BE IT RESOLVED THAT the City of Kingston endorse the concept of co-operative housing proposed by Mr. P. Crawford, with respect to his property at 180 - 204 Queen Mary Road.

2. WHEREAS solicitors for the Binnington Estate and Mrs. W. Binnington have filed objections to Official Plan Amendment No. 1, and to Zoning By-Law 80-94 (Industrial Park); and

WHEREAS said solicitors have notified that the objections to the above by-laws would be withdrawn if the Binnington property is rezoned to conform with the zoning approved by the City for a portion of the former Clyde farm property; and

WHEREAS Planning Board is of the opinion that any proposed rezoning for the Binnington property should be instituted through the normal procedures, that is, through an application for consideration of a change in zoning;

THEREFORE BE IT RESOLVED THAT no action be taken on the request made by Messrs. Wilcox & McNeill, solicitors for the Melville E. Binnington Estate and Winnifred A. Binnington, that the Binnington property located on the north side of Counter Street be zoned in accordance with the recently approved zoning for a portion of the former Clyde Farm property fronting on Counter Street (industrial park)

(See Schedule 'A' - 2 pages) (Ald. Matthews, Mrs. Clarke opposed)

3. WHEREAS Dacon Corporation have proposed that an additional catchbasin be installed immediately west of the driveway entrance to Lot No. 71 instead of the swale indicated between Lots 71 and 72 at the north end of Rockford Place on the approved grading plan for Rockcliffe Estates Subdivision; and

WHEREAS the Commissioner of Works concurs with this proposal;

THEREFORE BE IT RESOLVED THAT the Subdivision Agreement between the City and Dacon Corporation with respect to Rockcliffe Estates Subdivision be amended accordingly.

(See Schedule 'B' - 1 page)

4. That, as recommended by the Local Architectural Conservation Advisory Committee, proposed changes to 243 King Street East (Empire Life Insurance Company) being a building designated under The Ontario Heritage Act 1974, be approved in accordance with a letter from Maclennan Associates, Architects, dated May 21st, 1980, which is attached hereto as Schedule 'C'.

5. WHEREAS the Chez Piggy Restaurant has a unique offstreet location at 68R Princess Street and would find it difficult to indicate its location using other kinds of signs than the existing mast arm sign; and

WHEREAS By-Law No. 2958, 'A By-Law to Provide for the Regulation, Control, Inspection and Licensing of Signs', Section 25(1) prohibits mast arm signs on Princess Street east of Division Street; and

WHEREAS in the opinion of the Local Architectural Conservation Advisory Committee, and the Planning Board, the said sign is inoffensive and unique to this building;

THEREFORE BE IT RESOLVED THAT By-Law No. 2958 be amended to add to Section 25(1) the words "save and except the existing overhanging sign for Chez Piggy Restaurant, located on the Rochleau House, 70-72 Princess Street".

(See By-Law No. 1 , 80-143)

6. That, as recommended by the Local Architectural Conservation Advisory Committee, the proposed alterations to the rear of 247-249 Brock Street, being a building designated under The Ontario Heritage Act, 1974, as shown on the following plans prepared by E.A. Cromarty, Architect:

Drwg. No. 1 - First & Second Floor - April, 1980

Drwg. No. 2 - Rear Elevation & Sections - April, 1980

be approved.

7. That, as recommended by the Local Architectural Conservation Advisory Committee, proposed changes to the property at 282 Johnson Street, being a building designated under The Ontario Heritage Act, 1974, as shown on a sketch submitted by Mr. O. Morgan, dated June 6, 1980, be approved.

Respectfully submitted,

CHAIRMAN

Wilcox & McNeill
Barristers and Solicitors

THOMAS R. WILCOX, Q.C.
INCENT J. MCNEILL, B.A., LL.B.

Two-Sixty-Four King Street E.,
Kingston, Ontario
P.O. Box 604
K7L 4X1
TELEPHONE 546-3188
AREA CODE 613

June 10th, 1980.

G.G. Muirhead Esq.,
Director of Planning and Urban Renewal,
Corporation of the City of Kingston,
City Hall,
Kingston, Ontario.

Dear Mr. Muirhead: Re: Zoning By-Law No. 80-94

We understand that the objections which we filed on behalf of the Melville E. Binnington Estate and Winnifred A. Binnington property in so far as they are affected by the above mentioned By-Law have been referred to the Planning Board and that the meeting will take place on June 18th. Mr. George Binnington and I representing the Melville E. Binnington Estate and the Winnifred A. Binnington property will attend that Planning Board meeting.

We have received a copy of By-Law No. 80-94 and note that it is amending By-Law 849 from "M" Industrial to M177 Industrial.

As we understand it the Binnington Estate property and the Winnifred A. Binnington property are presently zoned industrial with the exception of a part which is designated as flood plain.

We also note that the above mentioned By-Law applies only to the Clyde Farm property and not to the Binnington properties. We further understand that the objections filed on behalf of the Binnington Estate and Mrs. Binnington would hold up the City with respect to some projected sales of the Clyde Farm property.

G.G. Muirhead Esq. June 10th, 1980.

It is not the desire of the Binnington Estate nor Mrs. Binnington to hold up the City with respect to the approval of that By-Law, provided however that the Binnington Estate property and Mrs. Binnington's property are zoned the same as the Clyde Farm property, namely, industrial, but with the commercial uses designated by By-Law No. 80-94, but we would still pursue the objection to the designation of part of the property as flood plain.

If the Planning Board would zone the Binnington properties to conform with the Clyde property designation and leaving the portion designated as flood plain, subject to our objection, we would object only to the designation of the part of the property as flood plain on the basis that the designation of part of the property as flood plain would be referred by the Ministry of Housing to the Conservation Authority. We could then pursue with the Conservation Authority reconsideration of their position. If their report on the basis of which the designation in the existing By-Laws was made would be reconsidered by the City with a view to further amending the existing zoning so that the zoning of part of the Binnington properties as flood plain could be removed if the report of the Authority so indicated.

If this application would be considered by the Planning Board at the proposed meeting on June 18th we would appreciate it.

Yours very truly,

WILCOX & McNEILL

T.R. Wilcox

TRW/vm

PLANNING
JUN 10 1980
DEPARTMENT

June 10, 1980

Memo to Mr. G.Muirhead
Director of Planning and Urban Renewal

Re **Rockcliffe Estates Subdivision 76/5W**

It is recommended that the City enter into an amending agreement with Dacon Corporation in which it is agreed that the Developer is to provide an additional catchbasin immediately west of the driveway entrance to Lot No.71 instead of the swale indicated between lots 71 and 72 at the north end of Rockford Place on the approved grading plan.

This change is in accordance with a request of Dacon Corporation who have pointed out that in view of the existing driveways and structures which are presently in place, it would not be feasible to install the swale.

From our observations during the extremely heavy rainfall last September and the rainfall and run-off in April there was ample storm capacity in this area. Since catchbasin grates may be blocked by debris the Dacon proposal of another catchbasin will provide an additional safety factor.

jc/gg
copy to Mr. N.Jackson

D.Graham, P.Eng
Commissioner of Works

Schedule 'C' to Report No. 54
(Page 1)

MACLENNAN ASSOCIATES ARCHITECTS
SUITE 101, 275 ONTARIO ST., KINGSTON, ONTARIO K7K 2X5
(613) 544-0092

Neil K. MacLennan, B.A., B. Arch., M.R.A.I.C.
Malcolm B. Reed, B.A., B. Arch., M.R.A.I.C.

May 21, 1980

Mr. George Muirhead
Secretary
Local Architectural Conservation
Advisory Committee
City of Kingston
City Hall
Kingston, Ontario

Re: Exterior Work
Empire Life Insurance Company Building
243 King Street East

Dear Mr. Muirhead,

As you know, we are the architects for the renovations of the Empire Life Insurance Company building at 243 King Street East, i.e., the historic building of 1853-54, and the wing built in 1931-32, which is now nearing completion. As you know also, the work is essentially and almost entirely interior. We advised you of a number of effects on the exterior in my letter of August 30, 1979, which were then discussed and approved at a meeting of the Local Architectural Conservation Advisory Committee.

I am now writing, as discussed over the telephone, to inform the Committee of three additional changes on the exterior and to request its approval thereof.

We enclose five photographs which illustrate the existing conditions and locate the changes to be made.

1. Empire Life wishes to improve the condition, appearance and performance of the rear (south-east) wall of the 1932 wing. This rear wall is brick on a parged concrete foundation. The brick is a soft porous buff brick, which admits moisture to the interior of the wall and which has been drilled, damaged, patched and poorly pointed in a number of areas. Above this brick are a few courses of grey brick which was added to conceal the snow accumulation roof required as a result of the construction of the new building. Below and in front of the brick is the new concrete work re-

../2

ferred to in my letter of August 30, 1979 (Item #6). Altogether, this wall is in poor condition and unattractive. Empire Life proposes, therefore, to repair and repoint the brick and to apply a coating of "Betonite", a durable acrylic-silicone emulsion wall coating, to the entire rear (south-east) wall of the 1932 wing, i.e., to brick, parging and new concrete. We have recommended that the colour of the Betonite should match as closely as possible that of the Kingston limestone of the Historic Building, viz., to match Glidden 79-05, a sample of which is attached:

Glidden
79-05

As you will note on the enclosed photographs, the rear wall of the 1932 wing is parallel to the "rear" wall of the Historic Building, and continues it. We believe, therefore, that it is appropriate to match the limestone colour rather than either (1) the existing buff brick colour, or (2) the precast concrete colour. The proposed coating will, in our view, definitely improve the appearance of this wall.

2. Empire Life wishes, as part of the exterior painting, to paint the steel fire escape on the parking lot side of the Historic Building. We have recommended that this fire escape be painted grey, the same grey as the door and window frames, so that it will be less obtrusive and will blend in with the building better than the existing black paint.

3. We have installed insulation above the original ceiling of the front (King Street) portion of the Historic Building. We wish to introduce positive ventilation of the roof space above to avoid heat and moisture buildup. We do not wish to insert roof vents in the existing metal roofing, and it is not possible to insert soffit or eave vents. We proposed, therefore, to insert louvres in existing dormer and housing as follows:

   (a) We propose to replace the glazing in the upper part of the attic dormer sash on King Street with louvred vents, medium bronze finish. This portion of the attic dormer sash at present illuminates the roof space. We note that this sash is visible only at an angle and from a distance, as can be seen on the enclosed photographs.

.../3

(b) We propose a louvred vent in a housing leading from the roof space to the almost flat roof on the rear portion of the Historic Building. This housing apparently once afforded access to this roof. As will be seen on the enclosed photograph, this housing is visible only from the upper floors of the new building, and of other adjacent buildings.

As I mentioned to you on the telephone, Empire Life wishes to proceed with the Betonite coating on the rear wall of the 1932 wing and the painting of the fire escape as soon as possible. I would appreciate, therefore, an early indication of the Committee's views on these proposals.

I would be pleased to be present at the next meeting of the Committee, on June 2, to give further information if required.

Yours very truly,

MBReed

Malcolm B. Reed

MBR:ef
encls.

cc: Mr. E. Frost
Mr. I. Marks
Dr. Margaret Angus

REPORT NO. 55

June 23, 1980.

To the Mayor and Members of Council

The Chief Administrative Officer reports and recommends as follows:

1. That, as recommended by the City Treasurer, pursuant to Section 636(a) of the Municipal Act, R.S.O. 1970, Chap. 284, the applications of persons and firms listed in the attached Schedule "A", Pages 2 and 3, in the amount of $48,030.35 for cancellation of taxes levied for 1980, be approved.

   (Note: A copy of the report of the City Treasurer is attached hereto as Schedule "A", 3 Pages.)

2. That, as recommended by the Director of Purchasing and reviewed by the City Treasurer and commented on by the Director of Operations, Parks and Recreation Department and the Commissioner of Works, the tender for Automotive Equipment Tires and Services be awarded to Goodyear Truck Centre at the rates set out in the Recapitulation of Tender No. 80-23.

   (Note: A copy of the Recapitulation of Tender No. 80-23, report of the Director of Purchasing and of the City Treasurer and the comments of the Director of Operations and Commissioner of Works, is attached as Schedule "B", 9 Pages.)

3. Moved by Alderman
   Seconded by Alderman

   That the following recommendation, previously Clause 2, Report No. 50, be lifted from the table and be considered as clause 3A of Report No. 55.

3A. "That the account of R. McMahon, Realton, in the amount of $2,612.70 for an appraisal of the J. L. Smith lands be approved for payment it being noted that there sufficient monies in the budget for this purpose.

   (Note: A copy of the report of the Chief Administrative Officer which includes an explanation of the account from Mr. McMahon is attached hereto as Schedule "C", 3 Pages.)

4. That, as recommended by the Social Services Administrator, the agreement with the Family Counselling Services for the year 1980 be amended to provide:

   a) That the subsidy to be paid by the Ministry of Community and Social Services be increased from 50% to 80% effective June 1st 1980.

   b) That the maximum monies to be provided for the year 1980 be increased from $5,000. to $8,000.

   c) That the City's share not exceed the amount now included in the budget i.e. $2,500.

   (Note: A copy of the report of the Social Services Administrator and the Chief Administrative Officer is attached hereto as Schedule "D", 5 Pages.)

5. That the request of the Kidney Foundation of Canada (Ontario Branch) for a grant be considered.

(Note: *A copy of a letter received from the Kidney Foundation of Canada and a reply from Mayor Keyes is attached hereto as Schedule "E", 3 pages)*

(See By-Law 5 : 80-143)

6. That the account of John van Haastrecht for services during the month of May, 1980 in the amount of $2,413.42 be approved for payment, it being noted there are monies in the 1980 budget for this purpose.

(Note: A copy of the report of the Chief Administrative Officer is attached hereto as Schedule "F", 3 pages)

7. Whereas the Committee of Adjustment has approved the application of Wilfred and Nathalie Sorensen to sever part of their property, being Part 2 on Reference Plan 13R-4017, a copy of which is attached hereto as Schedule *"G"*, *Page 2;*

And whereas this application was approved subject to the applicants entering into an agreement with the City of Kingston, said agreement to include the following conditions:

(a) That the setback for the new single family residence shall be equal to the setback of the existing stone building known as 26 Centre Street, said setback not to include a sunken garage.

(b) That the proposed building shall be subject to site plan control.

- and further -

That the Mayor and City Clerk be authorized to sign said agreement.

(Note: A copy of the report of the City Solicitor is attached hereto as Schedule "G", 2 Pages.)

8. Whereas when M.M. Dillon Limited, Consulting Engineers and Planners, submitted their final billing for final design and tender documents for the upgrading of the runway at Norman Rogers Airport, due to an oversight on their part, many disbursements were omitted,

And whereas, M.M. Dillon Limited have now submitted their account in the amount of $1,218.17 to cover said disbursements,

Therefore be it resolved that the account of M.M. Dillon in the amount of $2,188.91 be approved,

- and further -

That the following budget transfer be approved:

	Increase	Decrease
Airport Consulting Fees	$2,188.91	
Finance Contingencies		$2,188.91

(Note: A copy of the report of the Chief Administrative Officer is attached hereto as Schedule "H", 3 pages)

Moved by Ald.
Seconded by Ald.

That the matter of the zoning contained in Planning Board Report No. 26, Clause 1, be lifted from the table and prior to the consideration of the following clause from the Planning Board, Clause 1, Report No. 26, Ivanhoe Inc. be requested to submit a site plan which addresses the three major concerns of the Technical Staff and Aldermen of the City of Kingston:

(1) Actual siting of the structure on the lands.

(2) The matter of an appropriate landscaped berm to the east of the proposed road entrance.

(3) The matter of access to the site, since Ivanhoe's requirements meet strong objections from the City's traffic engineer.

WHEREAS Ivanhoe Inc. has applied to amend the Official Plan and Zoning for an approximately 4.2 ha parcel of land located on the north side of Concession Street, west of Macdonnell Street in order to permit the establishment of a 9569.0m^2 shopping centre; and

WHEREAS the addition of 9569.0m^2 of retail commercial space is not considered to be detrimental to the retail market of the City; and

WHEREAS no major additional retail commercial space has been added to the retail market in the last two years despite the approval of earlier applications in the City of Kingston; and

WHEREAS the west central area of the City is underserviced from the criteria of food store space, compared to neighbouring townships and other areas of the City; and

WHEREAS development of retail space in the subject area may create less traffic problems and more desirable community benefits than industrial development; and

WHEREAS disbursement of total development in two or more locations is preferable to immediate development of the total retail space in one area;

THEREFORE BE IT RESOLVED THAT:

A) The Official Plan of the City of Kingston be amended by designating the approximately 4.2 ha parcel of land located on the north side of Concession Street, west of Macdonnell Street as shown on Schedule 'A' attached hereto, as Commercial on Schedule A-1 (Land Use and Major Streets) and by locating this property within Specific Area No. 2 (Areas of Specific Treatment).

B) That Restricted Area (Zoning) By-Law No. 8499 be amended by amending Zoning Map No. 13 so as to zone as C2 Commercial, the approximate 4.2 ha parcel of land located on the north side of Concession Street west of Macdonnell Street as shown on Schedule 'B' attached hereto.

C) The City apply to the Ontario Municipal Board for approval of the above mentioned amending Zoning By-Law.

D) That By-Law No. 8498, adopting Amendment No. 78 to the Official Plan (which designated the subject property as Industrial) be repealed contingent upon receiving final approval for the above mentioned Official Plan Amendment.

(Note: A copy of Mayor Keyes' letter to Ivanhoe Inc. is attached hereto as Schedule "I",

10. That, as recommended by the City Solicitor, a lease agreement be entered into with Constance Car for property located at 222 Princess Street, said lease to contain the following conditions:

    1) Rental amount be up-dated in accordance with the Consumer Price Index from the date of the original lease and the amount of the rent therefor be increased from $975.00 to $1,130.00 a month.

    2. Term of agreement shall be for five years from August 31st 1980 with no further right of renewal.

    - and further -

    That the Mayor and City Clerk be authorized to sign the said lease.

    (Note: A copy of the report of the City Solicitor is attached hereto as Schedule "II", 1 page)

1. That, as recommended by the Director of Operations, Parks & Recreation Department, the Royal Canadian Legion and Kingston Labour Council be given Council approval to proceed with the necessary arrangements to procure a special occasions permit for these events at Lake Ontario Park; and, further, that they be allowed to make arrangements with Mr. W. Vivian to rent his tent facility on the occasion of these events.

    (Note: A copy of the report of the Director of Operations is attached hereto as Schedule "J", 3 Pages.)

2. That By-Law No. 2566, "A By-Law to Provide for the Licensing of Electricians in the City of Kingston" be amended to add to Schedule "A" thereof the City of Thunder Bay.

    (Note: A copy of a report from Lynn Haver, Clerk V., is attached hereto as Schedule "K", 1 Page.)

    (See By-Law 2 No. 80-144)

3. That, as recommended by the Commissioner of Works, a by-law be presented to Council to amend By-Law No. 5057, "A By-Law to Authorize a Special Charge to Pay for Part of the Cost of Providing Additional Sewer Capacity" to increase the charge of $125 per dwelling unit over two to $375, and the non-residential charge of 17 cents per square foot over 3000 square feet to $3.65/m^2 over 300m^2 and that the charges shall apply to all buildings for which building permits are issued after the amendment has received the approval of the Ontario Municipal Board.

    (Note: A copy of the report from the Commissioner of Works is attached hereto as Schedule "L", 3 Pages.)

    (See By-Law 3 No. 80-145)

14. That, as recommended by the Director of Purchasing, and the Commissioner of Works, the tender of Environmental Equipment Ltd., for the supply of one Vacu Sweep, in the amount of $68,720.00, being net after trade, be accepted on the basis of its established record of performance and dependability in municipalities in Ontario over an eight year period, its performance as demonstrated to City Staff and the availability of spare parts.

(A copy of the report of the Commissioner of Works which includes the tabulation of Tender No. 80-18 and the recommendation of the Director of Purchasing is attached as Schedule "M", 5 Pages. Please note that there are sufficient funds in the 1980 current budget for this purpose.)

15. That, as recommended by the Commissioner of Works, Council authorize the purchase of portions of the following properties, it being noted that the purchase price is based upon letters of opinion, plus 10%, and that the acquisition of the properties is necessary for road widening between Indian Road and Sir John A. MacDonald Blvd., with the necessary funds being included in the construction by-law for this purpose:

OWNER & ADDRESS	PORTION OF PROPERTY TO BE ACQUIRED	PURCHASE PRICE
Mrs. Edna McWilliams 1305 Princess Street Kingston, Ont.	Frontage of 50' ± and a depth of 7' ±	$1,186.96
Mr. & Mrs.Jack Day, 1317 Princess St., Kingston, Ont.	Frontage of 68' ± and a depth of 7' ±	$1,457.61
Mr. & Mrs. Hilvern Thompson, 1301 Princess St., Kingston, Ont.	Frontage of 50' ± and a depth of 7'±	$1,381.49
Mr. Harold W. Silver 1323 Princess St., Kingston, Ont.	Frontage of 50'± and a depth of 7' ±	$1,262.25
Mr. & Mrs. Donald J. Bishop, 1313 Princess St., Kingston, Ont.	Frontage of 50' ± and a depth of 7' ±	$1,066.45
Mrs. Vibeke Busk 1335 Princess St., Kingston, Ont.	Frontage of 61.05'± and a depth of 7' ±	$1,265.66
Mr. Bruce S. Foster, 1327 Princess St., Kingston, Ont.	Frontage of 79' ± and a depth of 7'±	$1,773.04
Mr.&Mrs.G.Potter 1309 Princess St.,Kingston	Frontage of 50' ± -depth 7' ±	$1,277.45

it being noted that the City will be required to pay survey and deed registration costs as well as any necessary reinstatement of lawn, driveway and private walks. -and further - that the Mayor and City Clerk be authorized to execute the necessary agreements.

(Note: A copy of the report of the Commissioner of Works is attached hereto as Schedule "N", 8 Pages.)

16. That, as recommended by the Commissioner of Works, the pavements, curbs, and gutters, sidewalks, walkways and boulevards in Newcourt Fields Subdivision be accepted by the City as of July 31, 1978, subject to the provision of a two year guaranteed maintenance bond by the Developer and payment of outstanding accounts.

(Note: A copy of the report of the Commissioner of Works is attached hereto as Schedule "O", 1 Page.)

17. That consideration be given to holding a special meeting to consider certain matters of "In Camera" business as the next regular meeting of Council will not be held until July 14th 1980.

(Note: The following dates are already committed:

June 24 - Transit Review Committee tour of PUC facilities and Meeting.

June 30 - Joint Meeting with the Township of Kingston Council, LeMoine's Point Advisory Committee and Cataraqui Region Conservation Authority.

Suggested Dates are - July 2, 3 or 7th or a noon meeting.)

18. That, the attached proposed budget to be implemented by the Conservation Authority (Schedule "P", Page 1) be endorsed by Council and submitted to the Cataraqui Region Conservation Authority prior to July 1, 1980, as per their request.

19. That the request of Lawrence Placide and Susan King to operate a fruit and vegetable stand in Confederation Park, be considered.

(Note: A copy of the report of the Chief Administrative Officer and the Director of Operations, Parks & Recreation Department, is attached as Schedule "Q", 2 Pages.)

20. (a) That the firm of Larry Smith & Associates be engaged to conduct a study showing the market need, as well as an analysis showing the impact on existing retail establishments, for the proposed retail project submitted by Chartwood, as set out on Pages 2-4 of the attached letter addressed to Mr. J. Van Haastrecht, being Pages 7-9 of Schedule "R", at the cost shown on Page 4 of the attached letter being Page 9 of Schedule "R", it being noted that this study was requested by the Ministry of Housing and the Community Renewal Branch - and further - that Chartwood Development have agreed that they will pay one half of the cost of the study to be undertaken at this time and if the downtown redevelopment project goes ahead they will pay the total cost of the study.

- and further -

(b) That approval, in principle, be given to engage the firm of Larry Smith & Associates to conduct a study of the effect of the future Steinberg project on the downtown.

(Note: A copy of the report of the Chief Administrative Officer, a memorandum of the notes of the meeting held on Friday, June 6, 1980 with the members of the Community Renewal Branch and Mr. J. van Haastrecht is attached as Schedule "R", 4 Pages. Attached as Schedule "R", is the letter referred to above as pages 5-10 *)*

1. That, as recommended by the Administrator of Traffic, Streets and Parking, no action be taken on the request of Mr. P. Gowsell for a 75% variance in the maximum width of driveway permitted under By-Law No.10 (Streets).

(Note: A copy of the letter from Mr. P. Gowsell and the report of the Commissioner of Traffic, Streets and Parking is attached as Schedule "S", 2 Pages.)

2.1)That, as recommended by the Commissioner of Traffic, Streets and Parking, no action be taken on the Notice of Motion as set out in the attached report.

2)That the Public Utilities Commission be requested to consider discounted monthly transit passes for the following reasons:

a) encourage increased useage of transit;

b) convenience, as no exact fare is required;

c) boarding time is reduced by monthly pass users;

d) transfers are not required;

e) monthly pass raiders would have a greater commitment to and identification with the bus system;

f) beneficial energy conservation;

g) downtown parking needs reduced.

(Note: A copy of the report of the Administrator of Traffic Streets and Parking is attached hereto as Schedule "T", 3 Pages.)

3. That, as recommended by the Administrator of Traffic, Streets and Parking, the request for removal of a section of the C.P.R. track involving certain track changes be submitted as part of the City's application to the Canadian Transport Commission for a grade street railway crossing for the future Orchard Street extension.

(Note: A copy of the report of the Administrator of Traffic, Streets and Parking is attached hereto as Schedule "U", 1 Page.)

That, as recommended by the Administrator of Traffic, Streets and Parking, a by-law be presented to Council to amend by-law No. 10, "A By-Law Respecting Streets" to permit the Kingston Pops Concerts to erect a banner across Princess Street between Montreal and Clergy Streets, for the period July 15, 1970 to July 22, 1980, to advertise the Kingston Pops Concert to be held at Old Fort Henry on July 22, 1980.

(Note: A copy of the report of the Administrator of Traffic, Streets and Parking is attached hereto as Schedule "V", 1 Page.)

(See By-Law 4 No. 80-146)

That, as recommended by the Administrator of Traffic, Streets and Parking, the requests of the Limestone Carriage Services to operate a horse drawn carriage tour service and Mr. Russell Gardiner to operate a mule team drawn carriage tour service in the City of Kingston from June 23, 1980 to September 15, 1980, be approved; and further, that a charge of $79.20 each payable in advance, be levied for the carriage tour services to share the tour train curb space on the east side of Ontario Street in front of Confederation Park.

(Note: A copy of the report of the Administrator of Traffic, Streets and Parking is attached hereto as Schedule "W", 1 page.)

. That, as recommended by Administrator of Traffic, Streets and Parking, a by-Law be presented to Council to amend By-Law No. 24, (Traffic) to provide that parking be prohibited on the north side of Park Street, from 480 feet west of Macdonnell Street to 607 feet west of Macdonnell Street.

(Note: A copy of the report of the Administrator of Traffic, Streets and Parking is attached as Schedule "X", 2 Pages.)

(See By-Law 5 No. 80- 147)

. That, as recommended by the Administrator of Traffic, Streets and Parking, a By-Law be present to Council to amend By-Law No. 24, (Traffic) as set out on the attached report.

(Note: A copy of the report is attached hereto as Schedule "Y", 2 Pages.)

(See By-Law 5 No. 80-147)

Respectfully submitted,

R. J. Hamilton,
Chief Administrative Officer.

Schedule "A" to Report No. 55
(Page 1)

TO: R. J. Hamilton,
Chief Administrative Officer

JUN 18 1980

FROM: B. G. Cousens,
City Treasurer

DATE: June 18, 1980

SUBJECT: Cancellation of taxes, pursuant to Section 636(a) of the Municipal Act R.S.O. 1970, Chap. 284, file # 20.2.

ORIGIN: Application by owner of property, or owner of business, in case of business tax.

ANALYSIS: Section 636(a) of the Municipal Act gives City Council the authority to write-off taxes for the following reasons:

Property has become exempt.
Building was razed by fire or demolished.
Overcharged due to error.
Liable for business tax, but has not carried on business for the entire year.

ALTERNATIVE: If City Council does not grant the cancellation of taxes, the applicant is entitled to a hearing by City Council, and if not satisfied, may appeal to the Assessment Review Court, County Judge and Ontario Municipal Board.

FINANCIAL CONSIDERATION: On these write-offs, that portion of the tax that is applicable to the school boards, is charged back to the school board. Provision for these refunds or cancellations has been made in the budget. Those businesses who have discontinued, and re-located in another area of the city are assessed by the Regional Assessment Office and are processed through the Tax Department and billed for taxes at the new location. Also any business that moves into an existing or new location are also taxed for that part of the year that they are liable for the tax. All applications for refund or cancellation of taxes are referred to the Regional Assessment Office for approval and follow-up, prior to being presented to Council.

RECOMMENDATION: That pursuant to Section 636(a) of the Municipal Act, R.S.O. 1970, Chap. 284, the applications of persons and firms listed in the attached Schedule "A" in the amount of $48,030.35 for cancellation of taxes levied for 1980, be approved.

Schedule "A" to Report No. 55
(Page 2)

	Address	Type	General	Garbage	School	School	School	Improve.	Penalty	Total
0 020 05300 0000 000C	Ontario	3930RP	352.52	37.10	191.07		142.85		9.04	732.58
0 020 06200 0000 000B	Ontario	E						104.47	1.31	105.78
0 120 00100 0000 000D	120 Johnson	E						23.60	.30	23.90
0 140 03600 0000 000F	Brock	E						19.24	.24	19.48
140 08200 0000 000L	218 Princess	4630RP	415.31)	43.71)	225.11)		168.29)			
		12490CP	1318.07)	117.91)	714.43)		534.11)	132.45	45.87	3715.26
0 070 00100 0000 000G	391 Barrie	E						28.69	.36	29.05
0 080 08900 0000 000E	142 Queen	2380RS	213.49)	22.47)		101.84	86.51)			
		6310CP	665.89)	59.57)	360.93		269.83)	33.66	22.68	1836.87
0 080 09000 0000 000K	138 Queen	6630RP	594.71	62.59	322.35		240.99		15.26	1235.90
0 080 09800 0000 000D	132 Queen	5340RP	479.00	50.41	259.63		194.10	4.59	12.35	1000.08
100 01901 0000 000B	190 Queen	9960RP	893.41)	94.02)	484.26)		362.03)			
		29670CP	3131.08)	280.08)	1697.12)		1268.77)		102.63	8313.40
100 02300 0000 000L	221 Wellington	E						98.62	1.23	99.85
120 06000 0000 000C	140 Rideau	E						3.10	.04	3.14
120 10000 0000 000F	106 Rideau	1170RP	104.95)	11.04)	56.89)		42.52)			
		4375CP	461.69)	41.30)	250.25)		187.09)		14.45	1170.18
130 03700 0000 000C	Montreal	E						5.40	.07	5.47
010 05100 0000 000H	Montreal	20CP	2.11	.19	1.14		.86		.05	4.35
010 08000 0000 000A	Rideau	10CP	1.06	.09	.57		.43		.03	2.18
010 14800 0000 000D	Rideau	20CP	2.11	.19	1.14		.86		.05	4.35
100 10100 0000 000G	Duff	E						219.38	2.74	222.12
100 10300 0000 000C	Duff	E						104.85	1.31	106.16
130 07100 0000 000E	Montreal	10CP	1.06	.09	.57		.43		.03	2.18
140 03207 0000 000E	Compton	E						24.77	.31	25.08
050 05700 0000 000G	Concession	5CP	.53	.04	.29		.21		.01	1.08
140 12605 0000 000G	Elliott	250RP	22.43	2.36	12.16		9.08		.58	46.61
140 15500 0000 000F	Counter	8600RP	771.42)	81.18)	418.13		312.59)			
			139.04)	14.63)		66.33	56.34)	720.05	32.25	2611.96
140 16100 0000 000M	Counter	E						609.01	7.61	616.62
040 02500 0000 000F	902 Portsmouth	4620RP	414.42	43.61	224.62		167.93		10.63	861.21
200 03400 0000 000C	88 Wright	E						1275.71	15.95	1291.66
070 11100 0000 000H	15 Davidson	10865RP	974.59	102.57	528.26		394.92		25.00	2025.34
080 11900 0000 000H	53 Yonge	13235RP	1187.18)	124.94)	643.49)		481.07			
		3540RS	317.54)	33.42)		151.48	128.67)			
		82200CP	8674.57)	775.97)	4701.84)		3515.11)		259.19	20994.47
150 00200 0000 000G	King W	1805RP	161.91	17.04	87.76		65.61		4.15	336.47

Schedule "A" to Report No. 55
(page 3)

Roll Number	Property Address	Assess Type	General	Garbage	Public School	Separ. School	Second. School	Local Improve.	Penalty	Total
0 150 23433 0000 000H	Newcourt	2700CP	284.93	25.49	154.44		115.46		7.25	587.57
			21585.02	2042.01	11336.45	319.65	8746.66	3407.59	592.97	48030.35

CITY OF KINGSTON
1
15 1980
INTERNAL AUDIT

Schedule "B" to Report No. 55
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON
FICE OF THE Chief Administrative Officer
Our Ref. No. 21-4.8

CITY HALL
KINGSTON ONTARIO

MEMORANDUM

TO: THE MAYOR AND MEMBERS OF COUNCIL

FROM: Mr. R.J. Hamilton
C.A.O.

DATE: June 18, 1980

SUBJECT: Tender - Automotive Equipment Tires

We are forwarding herewith various comments concerning the tender for automotive equipment tires. We would recommend that Council accept the decision as outlined by the Director of Purchasing, whereby the tender will be awarded to Goodyear Tire Stores of Kingston.

RJH:ab
Encl.

R.J. Hamilton
Chief Administrative Officer

Schedule "B" to Report No. 55
(Page 2)

JUN 17 1980

MEMORANDUM

TO: R.J. Hamilton, C.A.O.

FROM: B.G. Cousens, City Treasurer

DATE: June 17, 1980

RE: Tender - Automotive Equipment Tires

I concur with the recommendation of Mr. Ewart to award the tender for automotive equipment tires to Goodyear. I have analyzed the purchase of tires and service charges for the past year, and based on the assumption that we purchase the same number of tires next year as we did last year, the cost of purchasing tires from Goodyear is 8% higher than the cost of purchasing from Inter City Bandag Limited.

However, the service charges for Goodyear run considerably lower than Inter City Bandag. For example -

Servicing of passenger tires - Goodyear is 27% lower than Inter City Bandag

Light truck tires - Goodyear is 34% lower

Heavy trucks - Goodyear is 4% lower

Heavy equipment - Goodyear is 1% lower

Tractors - Goodyear is 34% lower

he Head Mechanic advised me that about 40% of the tire services are erformed at the Service Centre. There would be considerable savings o the City in having this work performed at Goodyear as opposed to oing to Inter City Bandag, which I am told, is located on Highway 38.

lso, the time that the vehicles are down for repairs would be less e to the fact that the Goodyear Truck Centre is located within the ity boundaries.

additional information is required, please advise.

C/jt

MEMORANDUM JUN 12 1980

DEPARTMENT
OF
PARKS AND RECREATION

TO: R. J. Hamilton, Chief Administrative Officer;

FROM: Peter N. Lawson, Director of Operations, Parks & Recreation Dept.;

DATE: June 11, 1980

RE: TENDER - AUTOMOTIVE EQUIPMENT TIRES

I fully appreciate and totally concur with Mr. Ewart's recommendation to accept the tender of Goodyear Truck Centre.

It has been this Department's experience over the past years, that this firm is most responsible, prompt and efficient. When the opportunity has afforded, Goodyear Truck Centre has provided the best service of all other competition, by far.

These comments, of course, are solely with reference to this Department's past experience, and therefore, valid to our projected needs.

Peter N. Lawson,
Director of Operations,
Parks & Recreation Department.

PNL/dg

c.c. to: Douglas R. Fluhrer,
Commissioner, Parks & Recreation Dept.;

F. Williams,
Supervisor of Parks;

E. Leeman,
Supervisor of Facilities, Parks & Recreation Dept.;

R. Forbes,
Cataraqui Park Manager.

PARKS AND RECREATION CITY OF KINGSTON

Schedule "B" to Report No. 55
(Page 4)

CORPORATION OF THE CITY OF KINGSTON

FROM D. GRAHAM

MR. R. J. HAMILTON C.A.O.

DATE 16 JUNE '80

SUBJECT TENDER - TIRES

JUN 17 1980

(a) OUR EXPERIENCE IS THE CLOSER THE SERVICE , THE SHORTER OUR DOWNTIME

(b) OUR EXPERIENCE WITH GOODYEAR IS THAT OUR ROBLEMS RECEIVE MORE PRIORITY THAN THEY DO WITH THERS THAT HAVE HAD THE SERVICE CONTRACT.

CONSIDERING DOWNTIME COSTS ASSOCIATED WTH IRE PROBLEMS AS WELL AS THE TENDER PRICES WE GREE WITH THE DIRECTOR'S RECOMMENDATION

DATE

Readi-Memo

for

AUTOMOTIVE EQUIPMENT TIRES

PERIOD OF USE: One Year
METHOD OF INVITATION: Public & Individual Notices
NO. OF INVITATIONS SENT: 20

DATE OF CALLING:
DATE OF CLOSING: May 30, 1980
NO. OF TENDERS RECEIVED: 5

DESCRIPTION		GOODYEAR TRUCK CENTRE				ATTERSLEY TIRE SERVICE		INTER CITY BANDAG LTD.		UNIROYAL CENTRES		ASSOCIATE TIRE CO.	
NYLON TRUCK TIRES													
TUBE TYPE		Highway Tr.		Snow-Mud Tr.		Highway Tr.	Snow-Mud Tr.	Highway Tr.	Snow-Mud Tr.	Highway Tr.	Snow-Mud Tr.	Highway Tr.	Snow-mudT
Size	P.R.	Part No.	Price	Part No.	Price								
6.50x16	C 6	03FK0325	55.68	03AD0324	60.08	57.46	62.05	46.61	50.92	50.40	55.30	55.20	60.00
7.75x15	B 4	N/A	N/A	N/A	N/A	45.85	55.10	46.85	55.10	51.10	56.00	53.90	59.90
7.00x16	C 6	03FN0686	67.92	03BC0687	73.36	64.52	69.69	55.34	58.00	56.70	62.65	58.40	67.40
7.00x14	C 6	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	56.80	67.20
7.50x16	C 6	03FK1257	68.48	03AD1256	74.00	70.72	76.38	70.72	76.38	61.95	68.95	97.50	100.40
	D 8	03FK1265	73.72	03AD1264	79.60	76.11	82.19	60.42	66.20	66.85	73.50	74.40	82.40
	E10	03FN1270	91.68	03BC1271	99.00	87.10	94.05	87.10	94.05	76.30	84.00	110.35	121.30
7.50x20	E10	03FK1471	96.80	03BC1479	128.00	112.48	121.60	94.81	121.60	104.30	116.90	116.00	135.20
8.25x20	E10	03FK2172	132.00	03BC2170	154.40	136.04	146.68	114.34	127.62	120.75	138.95	144.00	155.20
9.00x20	E10	03FK2677	155.20	03BC2675	182.40	160.36	173.28	137.88	153.46	145.95	167.30	177.60	190.40
10.00x20	F12	03FK3196	187.20	03BC3194	219.20	193.04	208.24	168.86	178.36	185.15	211.40	204.80	225.60
8.00x16.5	C 6	03GK1701	79.96	03BC1709	85.60	75.96	81.32	75.96	81.32	65.10	71.75	80.80	84.80
10.00x15	G14	03HQ3056	308.00	N/A	N/A	292.60	N/A	292.00	N/A	201.95	N/A	288.00	N/A
GRADER													
TUBE TYPE													
Size	P.R.												
14.00x20	F12	N/A	N/A			570.00		570.00		N/A		N/A	
14.00x24	F12	03ST5058	355.20			337.44		338.54		N/A		N/A	
BIAS PLY POLYESTER TUBELESS AUTOMOBILE TIRES													
TUBELESS													
Size	P.R.												
G78x14	B 4	02MF7553	43.16	02CL7566	48.44	48.49	46.02	37.58	39.47	41.51	42.67	37.80	42.00
F78x14	B 4	02MF7298	41.76	02CL7301	43.08	46.85	40.93	35.64	37.41	39.20	40.32	38.50	43.40
G78x14	B 4	N/A	N/A	N/A	N/A	48.49	46.02	37.58	39.47	41.51	42.67	40.60	47.60
H78x14	B 4	02TZ7759	54.64	02CL7756	51.84	51.91	49.25	41.36	43.48	43.75	44.98	43.40	49.00
F78x15	B 4	02TZ6868	49.32	N/A	N/A	47.85	55.10	46.85	55.10	39.45	N/A	38.50	43.40
G78x15	B 4	02MF7371	43.16	02CL7384	48.44	48.49	46.02	37.64	39.53	41.72	42.84	40.60	47.60
4.50x16	C 6	02GM2740	41.20	N/A	N/A	39.14	N/A	39.14	N/A	N/A	N/A	N/A	N/A

DESCRIPTION		GOODYEAR TRUCK CENTRE				ATTERSLEY TIRE SERVICE		INTER CITY BANDAG LTD.		UNIROYAL CENTRES		ASSOCIATE TIRE CO.	
BIAS PLY POLYESTER TUBELESS AUTOMOBILE TIRES (cont'd)													
TUBELESS		Highway Tr.		Snow-Mud Tr.		Highway Tr.	Snow-Mud Tr.	Highway Tr.	Snow-Mud Tr.	Highway Tr.	Snow-Mud Tr.	Highway Tr.	Snow-Mud
Size	P.R.	Part No.	Price	Part No.	Price								
6.00x16	C 6	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
6.50x16	B 4	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	C 6	N/A	N/A	N/A	N/A	57.46	62.05	46.61	50.92	N/A	N/A	55.20	60.00
		NOTE: Price firm for 30 days from the date of any published price increase by Goodyear Canada.				NOTE: Prices subject to Manufacturers increase - 30 days notice.		NOTE: Prices subject to Manufacturers increase, 30 days notice.		NOTE: Balancing & mounting extra on all purchases. All service calls extra.		NOTE: N/A-not available - special quote	
RADIAL STEEL BELTED POLYESTER TUBELESS AUTOMOBILE TIRES													
TUBELESS		Highway Tr.		Snow-Mud Tr.		Highway Tr.	Snow-Mud Tr.	Highway Tr.	Snow-Mud Tr.	Highway Tr.	Snow-Mud Tr.	Highway Tr.	Snow-Mud
Size	P.R.	Part No.	Price	Part No.	Price	Price	Price	Price	Price	Price	Price	Price	Price
ER78x14	B 4	OBJA6648	67.12	OBCC7038	64.16	75.01	76.34	56.58	61.07	57.82	65.38	65.10	62.30
FR78.14	B 4	OBJA7299	70.00	OBCC7293	66.68	78.24	79.50	59.47	64.31	64.61	69.37	72.80	63.70
GR78.14	B 4	OBJA7554	75.60	OBCC7558	71.60	84.51	85.96	62.07	67.02	68.85	73.99	74.90	66.50
GR78x15	B 4	OBJB7371	77.88	OBCD7375	75.20	87.06	89.34	64.31	69.50	68.36	77.31	80.50	67.90
HR78x14	B 4	OBJA7745	84.24	OBCC7749	75.28	80.03	93.44	64.55	69.74	74.97	80.59	81.90	69.30
HR78x15	B 4	OBJB7595	82.40	OBCD7599	78.80	92.11	94.77	68.09	73.57	73.29	82.85	85.40	70.00
TRUCK TUBES													
6.50x16		08AD 0584	10.16			10.41		10.41		9.17		9.60	
7.00x14		N/A	N/A			7.56		7.56		N/A		8.00	
7.00x16		08AD 0923	11.08			10.53		10.53		9.17		12.00	
7.50x16		08AD 1491	12.40			11.78		11.78		10.00		12.80	
8.00x16		08AD 2002	11.84			11.23		11.23		10.85		8.80	
7.50x20		08AD 1681	15.04			14.29		14.29		11.62		16.00	
8.25x20		08AD 2481	17.04			16.19		16.19		14.18		17.60	
9.00x20		08AD 3125	18.96			18.01		18.01		15.85		20.80	
10.00x20		08AD 3757	20.00			19.00		19.00		17.57		23.20	
10.00x15		08AD3579	20.56			19.91		19.91		N/A		24.00	
GRADER TUBES													
13/14.00x20		N/A	N/A			47.46		47.46		N/A		36.80	
14.00x24		08AR 5703	35.60			33.82		33.82		N/A		44.80	

..../page three

DESCRIPTION		GOODYEAR TRUCK CENTRE		ATTERSLEY TIRE SERVICE	INTER CITY BANDAG LTD.	UNIROYAL CENTRES	ASSOCIATE TIRE CO.
INDUSTRIAL & FARM TIRES							
Size	P.R.	Part No.	Price	Price	Price	Price	Price
16.9x28	6 sure grip	04HD 9400	420.80	268.28	268.28	N/A	485.00
5.00x15	4	04DB 0949	27.44	26.07	26.07	N/A	40.00
4.00x12	4	04DB 0394	22.00	23.38	23.38	N/A	30.50
4.00x 8	4	01CH 2456	18.68	21.62	21.62	N/A	29.00
7.50x15	6 smooth compactor	03ZS 1167	123.20	123.20	123.20	N/A	110.00
INDUSTRIAL & FARMTUBES							
16.9x28		09AE 7942	33.84	32.15	32.15	N/A	39.00
5.00x15		09AD 0716	7.52	7.14	7.14	N/A	10.40
4.00x12		09AD 0260	7.04	7.83	7.83	N/A	9.00
7.50x15		08AD 1368	12.77	12.72	12.72	N/A	11.20
4.00x 8		06AV 1709	7.00	6.65	6.65	N/A	8.25
		NOTE: Prices shall be firm for 30 days from the date of any published price increase by Goodyear Canada Inc.					

REMARKS

The herein tabulation is a summary of all tenders received in response to the subject Invitation for Equipment Tires. The tender forms a pro forma contract which normally establishes a source of supply for the period July 1, 1980 to June 30, 1981. The scope of the bid covers most sizes associated with present municipal equipment and while the tender was invited in the hope of obtaining firm prices three bidders have qualified their bid to provide 30 day price protection only. While the prices tendered by Uniroyal Centres are reportedly firm, the Company has qualified its bid by the application of additional charges for all service calls including mounting and balancing charges for purchased replacements thereby offsetting any perceptable saving.

It is the policy of the industry to announce changes in price structures on a semi-annual basis and it is anticipated that such announcement respecting price increases, ranging from 6 to 12 percent and averaging about 8 percent when applied to all pricing classifications, will be forthcoming within the next 30 days.

The lowest prices generally are being offered by Bandag Limited, however, this pricing advantage is offset by the higher service charges. This fact plus the travel distance for routine service would conceivably offset any cost advantage.

..../page four

RECOMMENDATION

It is recommended for consideration that the tender of Goodyear Tire Stores of Kingston be accepted at the product rate set forth herein and conditional upon the understanding that any changes in price structure shall be subject to 30 days notice of intent with the right of renegotiation or cancellation to be invested with the Corporation.

Respectfully submitted,

M. J. Ewart,
Director of Purchasing.

MJE/vn

..../page five

SUMMARY OF TENDER NO. 80-23
SERVICE CHARGES

	GOODYEAR	ATTERSLEY	INTERCITY BAN DAG	UNIROYAL	ASSOCIATE
Passenger Tires	20%	24%	24 - 35%	30%	30%
Truck Tires	20%	24%	24 - 35%	30%	20%
And/Or Tubes	20%	24%	24%	30%	20%
(a) Service within City Limited, including Norman Rogers Airport 8 a.m. to 6 p.m.	12.00 hr.	15.00 hr.	15.00 hr.	15.00 hr.	12.00 hr
Night Service calls, within City Limits, including Norman Rogers Airport 6 p.m. to 8 a.m.	18.00 hr.	25.00 hr.	25.00 hr.	22.50 hr.	18.50 hr.
(b) Service outside City Limits 8 a.m. to 6 p.m.	18.00 hr.	15.00 hr.	15.00 hr.	15.00 hr.	18.50 hr.
Calls outside City Limits 6 p.m. to 8 a.m.	22.00 hr.	25.00 hr.	25.00 hr.	22.50 hr.	22.00 hr.
(c) Passenger Tires: Repair Mounted Flat	6.50 hr.	+.60¢ Mi.return 8.00 hr.	+ .60¢ Mi. return 8.00 hr.	6.00 BIA/10.00 rad	5.50 hr.
Repair Loose Flat	5.50 hr.	7.50 hr.	7.50 hr.	5.00 " /8.50 "	3.50 hr.
Balance Wheel & Tire	4.00 hr.	5.00 hr.	5.00 hr.	4.50 hr.	2.50 hr.
Install Spare	1.50 hr.	3.50 hr.	3.50 hr.	2.00 hr.	2.00 hr.
Dismount & Mount	3.00 hr.	4.25 hr.	4.25 hr.	3.50 hr.	2.50 hr.
(d) Light Truck Tires - 15", 16", 17", 18":					
Repair Mounted Flat	7.00 hr.	10.25 hr.	10.25 hr.	11.00 hr.	7.00 hr.
Repair Loose Flat	6.00 hr.	9.00 hr.	9.00 hr.	8.00 hr.	5.50 hr.
Balance Wheel & Tire	5.50 hr.	8.00 hr.	8.00 hr.	7.00 hr.	5.50 hr.
Install Spare	3.00 hr.	8.50 hr.	8.50 hr.	4.50 hr.	3.50 hr.
Dismount & Mount	5.50 hr.	5.50 hr.	5.50 hr.	4.50 hr.	4.50 hr.
(e) Heavy Trucks, 20", 22":					
Repair Mounted Flat	9.00 hr.	10.50 hr.	10.50 hr.	13.00 hr.	9.00 hr.
Repair Loose Flat	8.00 hr.	9.00 hr.	9.00 hr.	10.00 hr.	7.50 hr.
Balance Wheel & Tire	9.75 hr.	N/A	N/A	N/A	12.00 hr.
Install Spare	6.00 hr.	8.50 hr.	8.50 hr.	6.00 hr.	4.50 hr.
Dismount & Mount	8.00 hr.	5.50 hr.	5.50 hr.	5.00 hr.	4.50 hr.
(f) Heavy Equipment, 20", 24", 28":					
Repair Mounted Flat	23.50 hr.	24.50 hr.	24.50 hr.	1.75 per inch	24.00 hr.
Repair Loose Flat	20.00 hr.	17.50 hr.	17.50 hr.	1.25 per inch	18.50 hr.
Install Spare	7.00 hr.	11.00 hr.	11.00 hr.	.60 per inch	8.50 hr.
Dismount & Mount	18.00 hr.	16.50 hr.	16.50 hr.	.60 per inch	12.50 hr.
(g) Tractor Tires: Front - Repair Mounted Flat	6.00 hr.	12.50 hr.	12.50 hr.	10.00 hr.	7.00 hr.
Rear - Repair Mounted Flat	23.50 hr.	24.50 hr.	24.50 hr.	1.75 per inch	28.00 hr.
Drain & Refill Rear Tire	10.00 hr.	25.00 hr.	25.00 hr.	1.10 per inch	28.00 hr.
Dismount & Mount	12.00 hr.	16.50 hr.	16.50 hr.	.60 per inch	12.50 hr. + calcium

Schedule "C" to Report No. 55
(Page 1)

ROSS McMAHON - REALTOR
ucerna Hotel – Portsmouth & Princess-Kingston, Ont.
Phone 546-5568

REAL ESTATE APPRAISALS
Expropriations – Negotiations
Capital Gains Tax
Land Speculation Tax
Succession Duty Tax
Assessment Appeals
Mortgage Loans
Etc.

May 15, 1980

MAY 16 1980

The Corp. of the City
of Kingston
City Hall
Kingston, Ontario

Attention: Mr. R.J. Hamilton, City Administrator

Reference: Real Estate Appraisal - J.L. Smith Lands

Dear Sir:

(1) As requested by you, I have carried out an appraisal on the lands referred to above.

(2) In an initial telephone conversation with you at the time the appraisal was discussed - sometime in February - I suggested my fee would be somewhere in the neighbourhood of $1,500.

(3) Unfortunately, the work involved resulted in my cost being considerably higher than I had originally anticipated.

(4) Based on the normal rates which I was charging in February of this year - my total account (including expenses) would be in the amount of $2,612.70.

(5) It is not my intention at this time, however, to submit an account - until you have had time to take this matter under review.

(6) I would, however, like to point out that over a period of some 25 years of carrying out appraisal work for the City of Kingston - this is the first time I have ever returned to them asking for an amount over and above the original fee as quoted.

THE COMPLETE APPRAISAL SERVICE

Schedule "C" to Report No. 55
(Page 2)

Corp. of the City of Kingston
Page 2
May 15, 1980

(7) I would also point out that on numerous occasions, I have, in fact, submitted accounts for amounts less than the tenders originally authorized by the City.

(8) In closing, and in asking that you give consideration to allowing me to submit an account in the amount as referred to above - please accept my assurance that I fully appreciate your position in this matter - and if it is decided that I must adhere to my original quoted estimated fee, there will be no argument on my part.

(8) For your information, I am attaching a breakdown of the actual time spent on the appraisal - together with expenses.

(9) Trusting the above is satisfactory.

Yours truly,

ROSS MCMAHON REAL ESTATE

R. McMahon

sm
Enc.

Schedule "C" to Report No. 55
(Page 3)

APPRAISAL - TIME & EXPENSES

APPRAISAL - J.L. Smith Lands			
CLIENT - Corp. of the City of Kingston			
TIME - J.M. (Assistant)-8.25 days @ $100	825.00		
R.M. 7 days @ 250	1750.00		
		2,575	00
EXPENSES			
Mileage - J.M. 65 mi. @ .25	16.25		
Mileage - R.M.			
Reg. Office	14.75		
Accomm.			
Meals			
Photos			
Misc.	6.70	37	70
		$2,612	70

Schedule "D" to Report No. 55
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer
CITY HALL
KINGSTON ONTARIO

ur Ref. No. 20-5.3

MEMORANDUM

O: THE MAYOR AND MEMBERS OF COUNCIL

ROM: Mr. R.J. Hamilton
Chief Administrative Officer

ATE: June 16, 1980

UBJECT: Request for increase for Family Counselling Services in the City of Kingston

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e are forwarding herewith a memorandum from Mr. S. Routbard suggesting change in the budget amounts for this service for 1980. Council hould be aware that for the period January 1, 1980, to May 31, 1980, he amount expended by the City for this purpose was $2,984, of which 0% is chargeable to the City for a net cost of $1,492. If we allow he balance of the year from June 1, 1980, to December 31, 1980, to ncur a gross cost of $5,000 for this service, the City's cost at the ew rate of 20% will be $1,000. Therefore, the total City cost for he year will be $2,492.

e, therefore, would recommend to Council that they approve the maximum ross expenditure of $8,000 for the year 1980.

R.J. Hamilton
Chief Administrative Officer

JH:ab

ncl.

memorandum

Department of Social Services
City of Kingston

TO: MR. R. J. HAMILTON
C.A.O.

DATE: JUNE 12TH, 1980

FROM: MR. S. H. ROUTBARD
ADMINISTRATOR

JUN 12 1980

SUBJECT: REQUEST FOR INCREASE

ORIGIN: At present the City has an agreement for purchase of Family Counselling Service in the amount of $5,000.00 for the current calendar year.

This purchase of service was originally subsidized at 50% by the Ministry, the municipal portion therefore being $2,500.00.

ANALYSIS: The Ministry has announced an increase in the subsidy to 80%, effective June 1st, 1980.

Municipal responsibility will now be only 20% of these expenditures.

EXISTING POLICY: Family Counselling Service is requesting an increase from the present ceiling of $5,000.00 to $10,000.00, thereby allowing them to extend additional service that restricted them due to finances.

FINANCIAL CONSIDERATIONS: The total municipal share under the present agreement is $2,500.00. A new agreement or amendent to the present contract requesting a ceiling of $10,000.00 would increase the City's share above the $2,500.00.

RECOMMENDATIONS: In order to allow Family Counselling to service more people without over expending our share of the agreement, I would recommend a maximum for 1980 not to exceed $8,000.00.

This figure assures the municipalities' subsidy would not exceed the $2,500.00 already approved.

Ontario

Ministry of
Community and
Social Services

Assistant
Deputy Minister
Adult Services

Queen's Park
Toronto, Ontario
M7A 1E9
416/965-0515

12 May, 1980

MEMORANDUM TO: Social Service Administrators

- Municipalities
- Indian Bands
- Regional Directors
- Area Managers

Clerk Treasurers

I am pleased to be able to inform you that the Province is amending the cost-sharing formula under The General Welfare Assistance Act for the purchase of counselling services.

The government intends to pass Regulations under The General Welfare Assistance Act effective June 1, 1980, which will

- create a new category of expenditure for purchase of counselling services from approved agencies and/or individuals (i.e., remove this budget item from the Administrative Section of The GWA Act),
- change the cost-sharing formula to 80:20 (i.e., 50% federal, 30% provincial, 20% municipal) from the current 50:50 arrangement.

This change is consistent with the requests contained in the many representations we have received from Municipal Associations.

I should stress that while the new formula has the effect of reducing the Municipal share of the cost for such services, it is our hope that Municipalities will not decrease commitments to the purchase of counselling services but will use the additional funds to expand the counselling program to areas of need currently not being met. Any extension of the program will be on a preapproved basis to ensure it does not exceed our funds allocated.

If you have any questions or concerns related to the implementation of the changes, do not hesitate to contact the Area Managers.

John G. Anderson
Assistant Deputy Minister,
Adult Services

family counselling service
of kingston, incorporated

wellington street, kingston, ontario K7L 3C7 telephone 613-542-4912

May 27, 1980

. S. Routbard
lministrator
ocial Service Dept.
ty of Kingston
ty Hall, Kingston, Ont.

Re: Change in Provincial Funding formula
for counselling services.

ar Sid:

As I am sure you are no doubt aware, the Province has changed the
gulations affecting the cost-sharing formula between municipalities and
unselling services. Gone is the 50-50 scheme and replacing it is a new
-30-20 format.

This change is cheered by Family Service agencies province-wide
cause it means that there is increased potential for financial support.
e family agencies have lobbyed for such support for many years.

We also are excited about the potential of such a change and wish to
opose the following amendment to the 1980 service contract between the
ty and Ourselves.

We are asking that the City approve a maximum ceiling on our
ntract of $10,000. The current maximum is $5000. Under the new formula
e net cost of the contract to the City will not increase and yet it
ll allow us to make claims more in keeping with our actual costs. We
iginally requested a ceiling ot $7255 and that was based upon 1979
timates. We now are working with the guidelines of Directive 61 which
broaden the eligibility requirements and with increased demands on our
rvice and both these factors should increase the total amount of our
ims.

To summarize then, our request for an increase on the ceiling allowed
based upon the following:

1) the Ontario Government has changed the regulations effecting
the funding formula for counselling services. This change was
made so as to provide financial support for family service
agencies which up to now relied on some municipal support plus
a direct provincial grant. ($350,000 total for all 27 agencies
in Ontario);

2) we asked for a ceiling of over $7000 for 1980 and were granted $5000;

3) approval of a ceiling of $10,000 now will mean no increased net costs for the City and will permit us to claim for all services provided to G.W.A., F.B.A. and low-income families. Even if we don't claim all of the$10,000-this year , such a ceiling will permit some growing room.

4) we need the money to provide additional service. The demand for service this past winter & spring has far outstripped our abilities only because we didn't have the money to provide the service.

On behalf of our Board, I appreciate your consideration of our equest and look forward to your reply.

Yours truly

Jack Watkins
Executive Director

W/ss

Schedule "E" to Report No. 55
(Page 1)

FILE
#7-3

Council - To be Referred to the Committee of the Whole June 26 on Report 23 of the C.A.O.

[illegible] for Council & [illegible] report for consideration

THE CORPORATION OF
THE CITY OF KINGSTON
OFFICE OF THE MAYOR

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3

June 4th, 1980.

Mrs. Joan Sutton,
Honourary Chairman,
Fight For Life Campaign,
Kidney Foundation of Canada,
17 Davenport Road,
Toronto, Ont. M5R 1H2

Dear Mrs. Sutton:

I acknowledge receipt of your letter and your general solicitation for funds on behalf of the Kidney Foundation of Canada. At this time of the year the City of Kingston has considered budget requests for grants to organizations and is rather reluctant to consider further requests once our budget limitations have been determined. However, I shall place the issue on a forthcoming report to council, and see whether or not at this late date they feel that some contribution can be made towards the work of your organization.

I am fully aware of the many people who benefit by the work of your foundation, having had some experience with personal friends who spent considerable time on a dialysis machine prior to losing their fight for life, due to kidney failure.

As society becomes more concerned with the plight of the handicapped person, such as those suffering from kidney disease, I am sure your solicitation of funds will be met with reasonably enthusiastic response from many municipalities with whom you have been in contact.

Sincerely,

K

Ken Keyes
Mayor

KK:a

City of Kingston
RECEIVED
JUN 9 1980
DEPARTMENT OF
THE CITY CLERK

Schedule "E" to Report No. 55
(Page 2)

KIDNEY FOUNDATION OF CANADA
ONTARIO BRANCH

17 DAVENPORT ROAD
TORONTO ONTARIO M5R 1H2
(416) 925-2836

May 1, 1980

Mr. K.A. Keyes
Board Chmn.
Corp. Of The City Kingston
City Hall 216 Ontario St.
Kingston, ON K7L 2Z3

Dear Mr. Keyes:

Recently I met some very special children - - children who touched my emotions.

There's a freckle-faced redheaded girl who's bright and quick and obviously full of beans, but instead of plunging into normal school activities, she must spend several days of every week attached to a dialysis machine.

There's a very quiet young boy whose home is thousands of miles away. He's been in the hospital since October and doctors have been dealing not only with the kidney disease that has threatened his life, but with serious side effects. He's doing fine on dialysis while he waits for a kidney transplant.

The "FIGHT FOR LIFE" Campaign is the Kidney Foundation's annual appeal for funds. As Honourary Chairman, I am asking that you help these children as well as thousands more in Canada who, along with many adults, suffer from various forms of kidney disease.

Mr. Keyes, the support of Corp. Of The City Kingston is essential to the ongoing work of the Foundation in the fight against kidney disease. The campaign goal is $1,000,000. Of this amount, it is hoped that $300,000 will be raised from corporations.

Please find enclosed a more detailed outline of the objectives and programs of the Kidney Foundation. Funds are desperately needed to send children to the National Children's Dialysis Camp where they can, for the first time in their lives, enjoy a full summer camp program while being maintained on dialysis.

Every child and adult who must spend time on a dialysis machine knows what it means to fight for life. Please help!

Sincerely yours,

Joan Sutton
Honourary Chairman
Fight For Life Campaign

JS:kr
Enclosure

HELP IN THE FIGHT FOR LIFE
HARITABLE TAX NO. 0224980-13-08

KIDNEY FOUNDATION OF CANADA
ONTARIO BRANCH

17 DAVENPORT ROAD
TORONTO ONTARIO M5R 1H2
(416) 925-2836

THE FIGHT FOR LIFE

The Kidney Foundation became a National organization in 1969, with branch offices in all 10 provinces. It is the only national non-profit health organization seeking the total answer to diseases of the kidney. It's prime purpose is to support and encourage research into the incidence, causes, treatment, prevention and cure of all kidney diseases, and to foster a better understanding and knowledge of this major health problem through public and professional education.

Kidney disease can strike anyone at anytime. There are over 1,000,000 Canadians who suffer from diseases related to the kidneys. Experts estimate that tens of thousands of Canadians have unrecognized and undiagnosed disease of the kidneys.

Medical research has brought advances in kidney transplantation to help save over 30,000 lives. In recent years more than 3,000 kidney transplantations have taken place in Canada alone. Currently there are more than 2,500 kidney patients anxiously awaiting a transplant.

This year $750,000 is needed for specific research projects. In addition, funds are required to provide for these programs:

Organ Donor Program

The need has never been greater to promote information on the success of transplantation and the means by which people can donate their kidneys and give the gift of life (by written consent on your driver's licence or organ donor card).

M.O.R.E. Program

The Metro Organ Retrieval and Exchange Program is responsible for the retrieving, testing, and transportation of donated kidneys from across Canada and other countries so that suitable recipients may be located for transplantation.

Patient Services

Special assistance is provided by volunteers for families and patients. Sponsorship of the National Children's Dialysis Camp gives youngsters a chance to enjoy a part of life we all treasure - having fun.

Prevention

Child-testing clinics are sponsored on a continual basis in an attempt to detect early signs of kidney and related problems so that more serious kidney disease may be prevented.

Public Education

The Kidney Foundation sponsors seminars and provides educational material to organizations, schools, health centres, service clubs and individuals and promotes awareness of kidney disease through the media.

The Fight For Life Campaign needs your support. Every child and adult who must spend part of their life on a dialysis machine knows what it means to fight for life.

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer
CITY HALL,
KINGSTON, ONTARIO

Our Ref. No. 4-3.6

MEMORANDUM

TO: THE MAYOR AND MEMBERS OF COUNCIL

FROM: Mr. R.J. Hamilton
C.A.O.

DATE: June 13, 1980

SUBJECT: Consultant - Downtown Revitalization

We are forwarding herewith a recent account from Mr. J. van Haastrecht indicating the time spent on our behalf for the Month of May, 1980. We recommend this account be paid.

R.J. Hamilton
C.A.O.

RJH:ab

Encl.

Schedule "F" to Report No. 55
(Page 2)

JUN 12 1980

DEVAN ENTERPRISES INC.

ase reply to:
NG STREET EAST
SUITE XXX 910
RONTO, ONTARIO
M5C 1B5
HONE 416/363-9519

OLD KING ROAD
R.R. #1
BOLTON, ONTARIO
L0P 1A0
TELEPHONE 416/857-3039

June 10, 1980

Mr. R. J. Hamilton
Chief Administrative Officer
City of Kingston
City Hall
Kingston,Ontario

Dear Bob:

I enclose for your attention a breakdown of Invoice 60 to the City of Kingston.

May8 - Consultation with Mr. Magwood of Chartwood

May 9 - Consultation with Mr. Muirhead by telephone and review of the necessary matters dealing with the City's application to the Ontario Government.

May 13 - Consultation by telephone with Mr. Hamilton, further review of the City's application.

May 12, 13, 14, - Preparation of the City's application and processing of material.

May 15 - Meeting with the representatives on the Ontario Renewal branch review of the actual application.

May 27 - Telephone conversation with Mr. Hamilton, Mr. Cheetham all reference to arranging for a site visitation by the minister's representatives, brief review of the City's application.

May 28 - Telephone conversation with Mr. Hamilton, Mr. Cheetham

May 30 - Telephone conversation with Mr. Hamilton and preparation of report to Mayor Keyes.

Trusting this is to your satisfaction.

Yours very truly,

J.P. van Haastrecht, President.
JPVH/jef

Schedule "F" to Report No. 55
(Page 3)

DEVAN ENTERPRISES INC.

e reply to:
STREET EAST
UITE XXX 910
NTO, ONTARIO
M5C 1B5
ONE 416/366-9519

OLD KING ROAD
R.R. #1
BOLTON, ONTARIO
L0P 1A0
TELEPHONE 416/857-3039

INVOICE

City of Kingston
City Hall
Kingston, Ontario
K7L 2Z3

Attn: Mr. R.J. Hamilton
Chief Administrative Officer

For services rendered by Mr. J. Van Haastrecht, for the month of May, 1980, in respect to the downtown development in Kingston.

Total Hours - 29	$2,175.00
Long Distance Calls	44.82
Out of pocket expenses	148.60
Photocopies 300	45.00
Invoice #48 for month of April outstanding 2,879.98	2,879.98
Total Amount due	$5,293.40

Invoice #60
June 2, 1980

Note: Overdue accounts will be charged 1½% interest monthly.

Schedule "G" to Report No. 55
(Page *1*)

ffice of the
ity Solicitor

ur Ref. No. C-61

JUN 13 1980

MEMORANDUM

O: R.J. Hamilton,
Chief Administrative Officer

ROM: Norman C. Jackson,
City Solicitor

ATE: June 11th, 1980

E: Application to the Committee of Adjustment
for Severence - Wilfred and Nathalie Sorensen,
26 Centre Street, Kingston

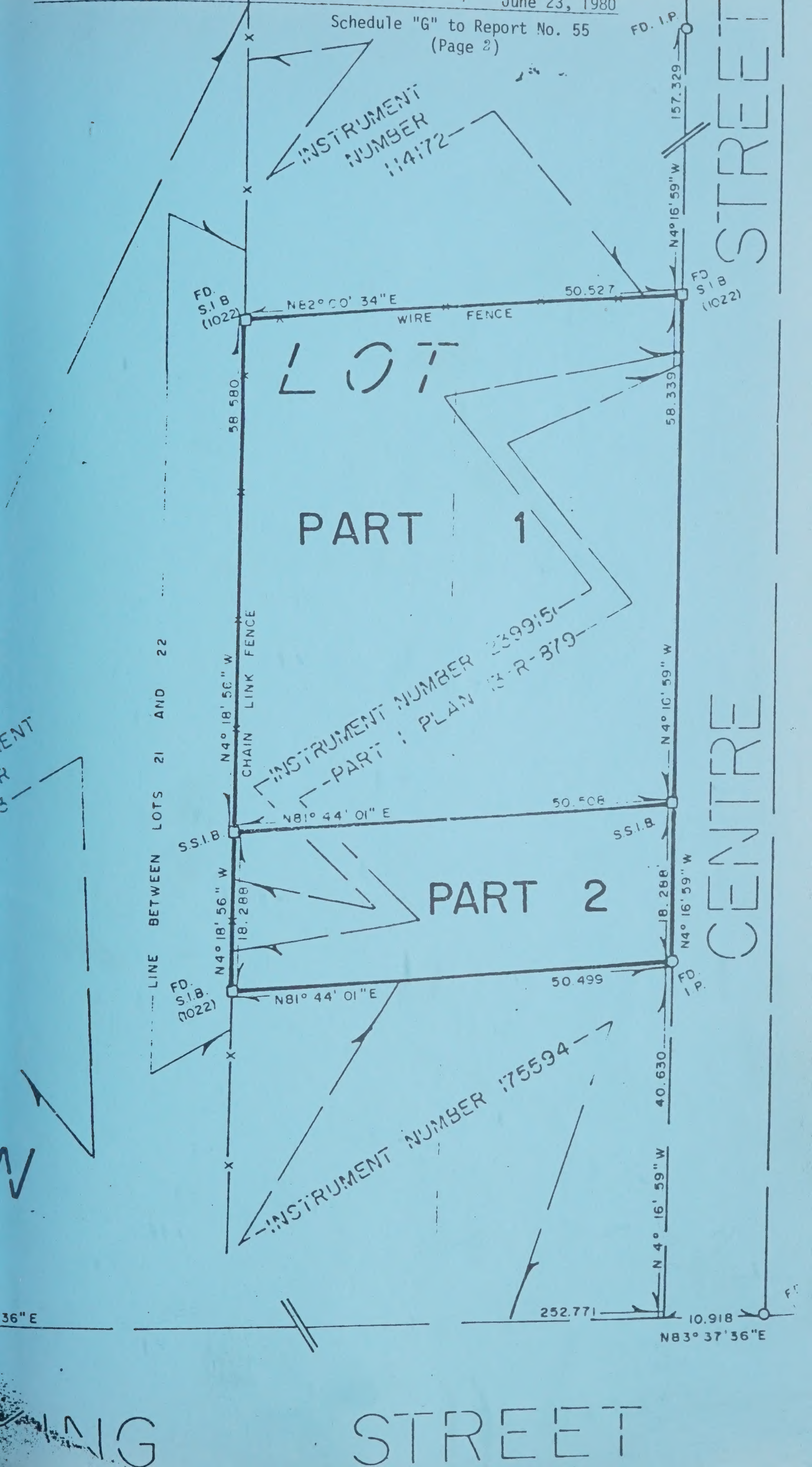
An application was made to the Committee of Adjustment by ilfred Sorensen to sever off part of his property, being Part 2 n the attached Plan. The Committee of Adjustment granted the everence, subject to the applicants agreeing to a number of onditions which have now been set out in the attached agreement. he conditions imposed by the Committee of Adjustment require hat the setback of any new single family dwelling will be equal o the setback of the existing dwelling, known as 26 Centre treet. The setback will not preclude a sunken garage. The roposed building is to be subject to site plan control.

The Agreement has been prepared, and will be registered gainst the title. City Council's authority is therefore re- uested to authorize the Agreement to be signed by the Mayor and ity Clerk.

Norman C. Jackson

CJ/kl
ncl.

Schedule "G" to Report No. 55
(Page 2)


FD. I.P.
157.329
N4° 16' 59" W
INSTRUMENT NUMBER 114172
FD. S.I.B (1022)
N82° 00' 34" E
WIRE FENCE
50.527
FD S.I.B (1022)
LOT
58.580
58.339
PART 1
INSTRUMENT NUMBER 239915
PART 1 PLAN 13-R-879
N4° 18' 56" W
CHAIN LINK FENCE
N4° 16' 59" W
LINE BETWEEN LOTS 21 AND 22
50.508
S.S.I.B.
N81° 44' 01" E
S.S.I.B.
PART 2
18.288
N4° 18' 56" W
18.288
N4° 16' 59" W
FD. S.I.B. (1022)
N81° 44' 01" E
50.499
FD. I.P.
INSTRUMENT NUMBER 175594
40.630
N4° 16' 59" W
252.771
10.918
N83° 37' 36" E
36" E
CENTRE STREET
STREET

Schedule "H" to Report No. 55
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON
FICE OF THE Chief Administrative Officer
Our Ref. No. 1-2.1-12

CITY HALL
KINGSTON, ONTARIO

MEMORANDUM

TO: THE MAYOR AND MEMBERS OF COUNCIL

FROM: R.J. Hamilton
C.A.O.

DATE: June 13, 1980

SUBJECT: Norman Rogers Airport
Runway 06R/24L Upgrading
Final Design & Resident Services

We have recently received a further invoice dealing with this project in the amount of $1,218.17.

M.M. Dillon Limited indicate this was an oversight from their accounting department and, as such, we would recommend that we pay the bill and finalize this matter at this time.

R.J. Hamilton
C.A.O.

RJH:ab

Encl.

Schedule "H" to Report No. 55
(Page 2)

M. M. DILLON LIMITED

consulting engineers and planners

280 METCALFE STREET, OTTAWA, ONTARIO K2P 1R7 • (613) 238-6423

JUN 11 1980

OUR FILE: 7911-04-1
YOUR FILE:

5 June 1980

City of Kingston
City Hall
Kingston, Ontario
K7L 2Z3

Attention: Mr. R.J. Hamilton

Norman Rogers Airport
Runway 06R/24L Upgrading
Final Design & Resident Services

Dear Sirs:

Due to an oversight in our accounting department many disbursements were omitted from our final billing on this project.

It was estimated that the site services of our company on this project would be $11,000 plus disbursements. Our actual billing for site services was $10,801.99 plus disbursements of $2,188.91.

I would think the charges are self explanatory from the invoices attached, but if you have any questions please contact me.

It was my intention to bring this to you on my next trip to the Kingston area, but when I phoned to make an appointment with Dave Stevens he told me he was retiring as of the end of May and as I wasn't going to be in the area until late June, I felt this should be put in the mail.

Yours truly,

M.M. DILLON LIMITED

J.W. Kinahan, P.Eng
Project Manager

JWK:sp
cc: W.D. Stevens
Encl.

CITY COUNCIL MEETING NO.

Schedule "H" to Report No. 55
(Page 3)

38-392

M. M. DILLON LIMITED
DILLON
consulting engineers and planners

280 METCALFE STREET, OTTAWA, ONTARIO K2P 1R7 ▪ (613) 238-6423

City of Kingston
City Hall
Kingston, Ontario
K7L 2Z3

Attn: Mr. R.J. Hamilton
Chief Administrative Officier

DATE	29 February 1980
PROJECT NO.	7911-04-1
INVOICE NO.	37440

TO PROFESSIONAL SERVICES

Norman Rogers Airport
Runway 06R/24L - Upgrading
Final Design

Final design and Tender Documents.

Disbursements

Purolator Courier		$ 18.75	
Long Distance		20.54	
Action Reproductions		443.76	
Photographic Stores		1.42	
Living Allowance (L Gibbons)	$30.00/day	150.00	
" " "	$40.00/day	400.00	
678 miles @ 20¢/mile		135.60	
Travel Expenses (J.W. Kinahan)		2.10	
230 miles @ 20¢/mile		46.00	$1,218.17
Total			

Schedule "I" to Report No. 55
(Page 1)

HE CORPORATION OF
E CITY OF KINGSTON
FFICE OF THE MAYOR

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3

CITY COUNCIL MEETING OF:
9 JUN 1980
COMMUNICATION No: 416

May 30th, 1980.

Mr. L.W. Martin, P. Eng.,
Director of Development,
Ivanhoe Inc.,
1500 Atwater,
Montreal, P.Q. H3Z 1Y3

Dear Sir:

Undoubtedly you have heard that the Ontario Municipal Board has approved the city's by-law regarding the Campeau Shopping Centre on Division Street. This now provides Campeau with the opportunity of proceeding immediately with their plans for the first phase of the potential 180,000 sq. ft. Neighbourhood Shopping Centre.

In accordance with our earlier discussions, it would seem appropriate that a letter from yourself to City Council requesting that your rezoning application be considered by Council in the near future, be received.

Although you have not totally agreed to my suggestion, I feel strongly that you should submit a site plan which addresses three major concerns of aldermen and technical staff -

1. actual siting of the structure on the lands.
2. the matter of an appropriate landscaped berm to the east of the proposed road entrance.
3. the matter of access to the site, since your requirements meet strong objections from our traffic engineer.

From our most recent experiences in development matters, Council has taken the position that more "up front" negotiations must take place before any zoning changes are approved, in order that later development demands jeopardize the city's position on certain matters.

I am sure that Council will deal with the matter expeditiously but will also seek a commitment as to the timing and phasing of your development.

As you are also aware, any favourable consideration by Council must still await the time constraints provided by law in order that citizens and all interested parties may be assured the due process of law.

Sincerely,

Ken Keyes
Mayor

KK:a

Schedule "II" to Report No. 55
(Page 1)

Office of the
City Solicitor
Our Ref. No. L-68

JUN 13 1980

MEMORANDUM

TO: Mr. R.J. Hamilton,
Chief Administrative Officer

FROM: Mr. Norman C. Jackson,
City Solicitor

DATE: June 12, 1980

RE: 222 Princess Street - Constance Carr

The City of Kingston entered into a Lease with Garnet Carr dated November 10, 1977 for premises at 222 Princess Street. This Lease provided that it was to terminate August 31, 1980 and that there was to be a right of renewal for a further five year period. The tenant has recently died but his widow and estate wish to carry on with the Lease by renewing it as provided for in the Lease for a further five year period.

I have requested that the rental amount be up-dated in accordance with the Consumer Price Index from the date of the original Lease and the amount of the rent has now been increased from $975.00 to $1,130.00 a month. The Grand Theatre Board had previously expressed an interest in this property and had asked whether the rent could form a basis of negotiation to reduce the future five year term. I have spoken with the solicitor representing the widow and he has indicated that they are desirous of obtaining the full five year term and, if possible, would like to obtain from City Council a futher right of renewal beyond that time. I have indicated that City Council and the Grand Theatre Board may require the property at the end of the five year rental period and therefore a further right of renewal may not be granted.

In any event, I have now received the renewal agreement for the subject Lease which, as indicated, is for a five year period as provided in the original, but which is without a further right of renewal. I would recommend that this be processed to Council for Council's consideration. Enclosed please find a copy of the renewal agreement for the approval of City Council.

Norman C. Jackson,
City Solicitor

NCJ/ks
Enclosure

Schedule "J" to Report No. 55
(Page 1)

MEMORANDUM

JUN 18 1980

):
R.J. Hamilton,
Chief Administrative Officer.

ROM:
Peter N. Lawson, Director of Operations,
Parks & Recreation Department.

ATE:
June 18, 1980

JBJECT:
LAKE ONTARIO PARK - SPECIAL OCCASIONS PERMITS FOR:
(a) ROYAL CANADIAN LEGION -- AUGUST 10TH
(b) LABOUR COUNCIL -- SEPTEMBER 1ST

RIGIN:
Further to Mr. Fluhrer's memo to you, dated June 5th, 1980.

IALYSIS:
Mr. Webb Vivian, acting on behalf of the above named groups, is seeking approval to secure special occasion permits for Lake Ontario Park, on the respective dates indicated.

In contrast to the original request for four dates, the first two dates of July 1st, and July 27th, have been withdrawn. This withdrawal results from a lack of communication and committment from the sponsoring groups who were to be originally involved.

In order to qualify for a special occasions permit from the Liquor License Board of Ontario, the applicants (in these cases, the Royal Canadian Legion and the Labour Council) must provide the following:

(a) a letter setting out the nature, purpose and scope of the event, estimated attendance and security and control measures to be provided;

(b) plans showing the location of,
  i) the event,
  ii) any buildings or tents to be used,
  iii) the place where food is to be served and consumed,
  iv) the service bars, and
  v) displays or booths;

(c) a resolution of the local council in the municipality where the event is to be held approving the event and its location; and

..../2

(d) evidence that the police, fire department and the medical officer of health have been notified,

i) that the event is to take place, and

ii) the location of the event,

and shall be submitted to the Board at least thirty days prior to the event.

It is with main regard to sections (c) and (d) that this request is brought forward for approval of City Council, well in advance.

The two groups involved, the Royal Canadian Legion and the Kingston Labour Council will make formal application for the special occasions permit themselves, and Mr. Vivian is willing to provide a tent for these groups purposes, at a nominal rental fee.

COMMENDATION: That the Royal Canadian Legion and Kingston Labour Council be given Council approval to proceed with the necessary arrangements to procure a special occasions permit for these events at Lake Ontario Park; and, further, that they be allowed to make arrangements with Mr. Vivian to rent his tent facility on the occasion of these events.

Attached is a memo of information from the L.L.B.O., regarding "funds derived".

/cb

Schedule "J" to Report No. 55
(Page 3)

Council - File

COPY

Ontario

The Liquor
Licence Board
of Ontario

Cable Address
"Dispensont"
Telex 065 24045
416/965-4675

55 Lake Shore Blvd. East
Toronto Ontario
M5E 1A4

February 20th, 1980.

Mr. Healy,
City Clerk,
City Hall,
KINGSTON, Ontario.
K7L 2Z3

212

Dear Mr. Healy: Re: Resolutions for Community Festivals

Further to our telephone conversation on February 20th, 1980, a Community Festival is where the entire community is involved and usually more than one organization participates (i.e. Lions, Kinsmen, Rotary, Etc.). A perfect example of this is the Kingston Folklore Festival.

The Board is encountering numerous problems with social organizations such as Ballroom Dance Clubs applying for Fund Raising or Community Festival permits. These organizations are entitled to social permits where liquor is sold and the price charged is sufficient only to recover the cost. No advertising is permitted nor may the public attend.

Fund Raising or Community Festival permits are issued to charitable organizations or service groups with the condition that all funds derived are for the advancement of charitable, educational, religious or community objects. Advertising is permitted and the public may attend.

I hope this information can rectify any misunderstanding in regard to Community Festivals. Should there be any questions, kindly contact this office.

Yours truly,

Linda Lomas

(Mrs.) Linda Lomas,
Special Projects Officer,
Special Occasion Permit
Department.

City of Kingston
RECEIVED
FEB 1980
DEPARTMENT OF
THE CITY CLERK

Schedule "K" to Report No. 55
(Page 1)

JUN 19 1980

TO: Mr. R.J. Hamilton,
Chief Administrative Officer

FROM: Lynn Haver,
Clerk V

DATE: June 18, 1980

SUBJECT: BY-LAW NO. 2566, 'A By-Law to Provide for the Licensing of Electricians in the City of Kingston'

ORIGIN: Request from the Electrical Contractors Association (Quinte-St. Lawrence) to include Thunder Bay in the reciprocal arrangements under the above by-law.

ANALYSIS: During 1978 and 1979, the above by-law was amended, at the request of the Electrical Contractors Association, to provide for reciprocal licensing. This provides that licenses issued to electricians by specified municipalities will be accepted by the City of Kingston in lieu of an examination certification from the City of Kingston Examining Board, on certain conditions laid down in the By-Law.

We have made enquiries with the City of Thunder Bay, who inform us that their corresponding by-law was amended in February, 1979, to include the City of Kingston in their reciprocal licensing provisions.

RECOMMENDATION: That By-Law No. 2566, 'A By-Law to Provide for the Licensing of Electricians in the City of Kingston' be amended to add to Schedule 'A' thereof the City of Thunder Bay.

Lynn Haver

Lynn Haver
Clerk V

MEMORANDUM

TO: R. J. Hamilton, Chief Administrative Officer

FROM: D. Graham, Commissioner of Works

DATE: June 18th, 1980

UBJECT Sewer Capacity Surcharge - By-Law 5057

RIGIN Request from Council for a report on the need to increase the charges and to include information on charges in comparable municipalities in Ontario.

NALYSIS By-Law 5057 was passed in January 1966. The reason it was passed was because it was Council's opinion that the construction of large buildings(multi-unit residential, commercial and industrial) impose a heavy load on the sewer system necessitating expenditures to provide additional capacity. It was the same as Ottawa had passed in 1964 except their non-residential charge was applied to floor areas over 1500 square feet whereas By-Law 5057 charges applied to floor areas over 3000 square feet.

The cost of maintenance and operation of our Water Pollution Control System has increased by 250% in the period 1966 to 1979.

Attached as Schedule I is information on charges in Kingston, Ottawa and three other cities of comparable size. Ottawa increased their charges by 200% in 1974.

It would appear that, considering the increase in our costs since By-Law 5057 was passed, the Ottawa increase of several years ago and the charges in some other cities, the sewer capacity surcharge in By-Law 5057 should be increased.

TERNATIVES Three alternatives were considered:

Alternative #1

Since our charges initially were almost the same as Ottawa's charges and since they increased their charges by 200% in 1974 that Kingston increase their charges by 225%.

Alternative #2

Increase our charges for residential by 200% and non-residential 100%. The increase in residential would appear large to Developers but our costshave increased by more than this amount and does not look unreasonable when compared with some other cities. The increase in non-residential is modest but on the basis of the residential rate and anticipated sewage flow from commercial and industrial in relation to residential it could be supported. As our commercial and industrial assessment is relatively low as compared to our residential assessment a modest increase is desirable.

Alternative #3

Uses the same charges as alternative #2 but exclude industrial from the non-residential group. Guelph and Peterborough do this. This would help promote sales in the Industrial Park.

Sewer Capacity Surcharge By-Law 5057 -2- June 18th, 1980

ALTERNATIVES (continued)

Alternative #1 was not selected because it would be difficult to justify at an O.M.B. Hearing and would be a deterrent to development. Alternative #3 was not selected because it could be considered discriminatory towards commercial developments. Alternative #2 is recommended because the increases appear to be an extent that could be supported at an OMB Hearing and represents a modest increase for commercial and industrial developments - areas where development is needed.

It would be our intention to make a recommendation for an amendment to the Standard Subdivision Agreement for the special charges that are included in it.

This report has been discussed with the Treasurer and the City Solicitor.

FINANCIAL

The Reserve Fund stands at about $517,000. There is likely to be a need to enlarge the Water Pollution Control Plant in about four years as well as minor improvements to the system each year.

RECOMMENDATION

That By-Law 5057 be amended, subject to the O.M.B. approval to increase the charge of $125/dwelling unit over two to $375, and the non-residential charge of 17 cents per square foot over 3000 square feet to $\$3.65/m^2$ over $300m^2$ and that the charges shall apply to all buildings for which building permits are issued after the amendment has received the approval of the Ontario Municipal Board.

D. Graham, P. Eng.
Commissioner of Works

DG:JC

Schedule I

SEWER CAPACITY SURCHARGE FOR DEVELOPMENTS (other than by Subdivision Agreement)

USE	KINGSTON	OTTAWA	PETERBOROUGH	GUELPH	BRANTFORD
Residential	$125/unit over two	$375/unit over two	n/c	$ 70./Boarding House Bd.Rm. 460./Row Housing Unit 225./1-Bd.Rm. Apt 280./2-Bd.Rm. Apt 350./3-Bd.Rm. Apt 600./detached dwelling 530./semi detached dwelling	$ 50./Boardi House Bd.R 100./1 Bd.R Apt. 150./2 Bd.R Apt. 200./3 Bd.R Apt. 250./4+Bd.R Apts
Non-residential	$1.83/m^2 over 278.6m^2	$5.49/m^2 over 139.3m^2	n/c		$1.35/m^2 ove 278.6m^2 net floor space
Commercial				$5000./0.4 hectares	
Industrial		2% of bld'g value		n/c	

Schedule "M" to Report No. 55
(Page 1)

emo to Mr. R.J.Hamilton, Chief Administrative Officer

ate June 18, 1980

ubject Tender 80/18 Vacuum Street Sweeper

rigin Public Works Department

nalysis The Public Works Department have three mechanical sweepers. These were purchased in 1971, 1972 and 1975. There are many mechancial problems, particularly with the system that conveys the sweepings from the road to the hopper. A review of the cost of conveyor parts for one sweeper for this year is $3,251.00 to date excluding labour. This is not our worst sweeper nor is it our best. Because of the maintenance cost the 1980 current budget included a new sweeper and of the vacuum type. The vacuum type has no mechanical conveying parts in contact with the sweepings and should reduce maintenance cost.

Attached is a summary of tenders and the recommendation for consideration by the Director of Purchasing.

Demonstrations were arranged of the three lowest tenders for vacuum sweepers - Sunvac, Vacu Sweep and Tymco.

The lowest tender received was for the Sunvac. From the demonstration, it did not do as good a job as the others. The suction adjustment required continuous attention by the driver. It was noticeably noiser than the others. A check was made with two other cities that have them. They report high maintenance costs.

The second lowest tender received was for the Tymco. The demonstration was impressive. It has a smaller storage for sweepings than the Vacu Sweep and requires more frequent dumps. It has hydraulic brakes with smaller tires than the Vacu Sweep. The Vacu Sweep has air brakes. Cleaning under wet conditions was not as effective as the Vacu Sweep and the auxiliary suction hose was not as manoeuverable. If we purchased one it would be the first in Ontario. Volume of spare parts would depend on sales.

The third lowest tender received was for the Vacu Sweep. The demonstration was impressive with the advantages outlined in the comments on the Tymco. Over a period of 8 years 41 units have been sold to 31 municipalities in Ontario. There have been repeat sales in seven instances and one repeated for the third time. A spare part inventory of $100,000 value is maintained in Mississauga.

We concur with the recommendation of the Director of Purchasing

Financial The 1980 Current Budget included provision for an expenditure of $69,000. from the Reserve for Equipment Replacement for a Vacuum Sweeper.

Recommendation That the tender of Environmental Equipment Ltd., for the supply of one Vacu Sweep, in the amount of $68,720.00, being net after trade, be accepted on the basis of its established record of performance and dependability in municipalities in Ontario over an eight year period, its performance as demonstrated to City Staff and the availability of spare parts.

D.Graham, P.Eng
Commissioner of Works

DG/gg
Att.

SUMMARY OF TENDER NO. 80-18
for
VACUUM STREET SWEEPER

PERIOD OF USE: Indefinite
METHOD OF INVITATION: Public & Individual
NO. OF INVITATIONS SENT 14

DATE OF CALLING: April 21, 1980
DATE OF CLOSING: May 12, 1980
NO. OF TENDERS RECEIVED: 11

		(1)	(2)	(3)	(4)	(5)	(6)	(7)
QTY.	DESCRIPTION	Duke Equipment	Duke Equipment	Environmental Equipment	Frink Canada Limited	Maglar Equipment	Wheels, Brakes & Equipment	Wheels, Brakes & Equipment
1	Four-wheeled Vacuum	Alt. A	Alt. B				Alt. A	Alt. B
	Street Sweeper: -	$65,071.25	$60,000.00	$70,720.00	$99,601.00	$65,905.28	$83,276.00	$75,275.00
	Make	Sunvac *	(used) Sunvac *	Vacu Sweep *	Elgin	Tymco *	Central Energy	Central Energy
	Model	730	730	400	Whirlwind II	600	E-10B	E-9B
	Engine:-	Chassis Ford Aux. Ford	Chassis Ford Aux. Ford	Chassis IH Aux. Perkins	Chassis -- Aux. John Deere	Chassis IHC Aux. Ford	Chassis IHC Aux. GM	Single Engine Unit IHC
	Model	404 2712	404 2712	404 4-236	V8/345 4276T	404 256D	404/VS 4-53	400/V8
	Powered	Gas Diesel	Gas Diesel	Gas Diesel	Gas Diesel	Gas Diesel	Gas Diesel	Gas
	LESS TRADE ALLOWANCE							
1	(1971) Wayne Sweeper	$5,000.00	$5,000.00	$2,000.00	$2,500.00	$1,400.00	$900.00	$900.00
	Net Difference	$60,071.25	$55,000.00	$68,720.00	$97,101.00	$64,505.28	$82,376.00	$74,375.00
	Fed. Sales Tax	Exempt	Exempt	Exempt	Exempt	Exempt	Exempt	Exempt
	Prov. Sales Tax	Exempt	Exempt	Exempt	Exempt	Exempt	Exempt	Exempt
	NET TOTAL COST (Del'd.)	$60,071.25	$55,000.00	$68,720.00	$97,101.00	$64,505.28	$82,376.00	$74,375.00
	Delivery	45 days	Immediate	45 days	26 weeks	60 days	Nov. 1980	Nov. 1980
	Warranty	1000 hrs. sweeper 6 mos.aux. 12 mos. chassis	1000 hrs. sweeper 6 mos. aux. 12 mos. chassis	1 yr. / 1500 hrs.	not specified	90 days sweeper 180 days aux. engine 12 mos. chassis	90 days	

NOTE: *The undernoted bids are based on mechanical sweepers and are setout for tabling purposes only*

QTY.	DESCRIPTION	(8) Canameque Equipment	(9) Canameque Equipment	(10) S. M. I.	(11) S. M. I.
1	Four-wheeled	Alt. A	Alt. B	Alt. A	Alt. B
	Street Sweeper: -	$76,455.00	$68,000.00	$79,289.00	$58,944.00
	Make	Athey Mobile	(used) Athey Mobile	FMC Wayne	FMC Wayne
	Model	Mechanical	Mechanical	Mechanical	Mechanical
	Engine: -	Sweeper	Sweeper	Sweeper	Sweeper
	Model	Not Vacuum	Not Vacuum	Not Vacuum	Not vacuum
	Powered	As specified	As specified	as specified	as specified
	LESS TRADE ALLOWANCE				
1	(1971) Wayne Sweeper	$6,800.00	$6,800.00	Specified $4,000.00	Specified $4,000.00
	Net Difference	$69,655.00	$61,200.00	$75,289.00	$54,994.00
	Fed. Sales Tax	Exempt	Exempt	Exempt	Exempt
	Prov. Sales Tax	Exempt	Exempt	Exempt	Exempt
	NET TOTAL COST (Del'd.)	$69,655.00	$61,200.00	$75,289.00	$54,994.00
	Delivery	July 4, 1980	Immediate	90 days	90 days
	Warranty				

SUMMARY OF TENDER NO. 80-18

REMARKS

1. The foregoing tabulation is a Summary of all bids received in response to the subject tender invitation based on a vacuum-type street sweeper.

2. Bids Numbers 8, 9, 10, and 11 are based on mechanical type sweepers and therefore do not meet the specifications. These bids have been set out for record purposes only.

3. Bids 8 and 9 reportedly include import duties totalling approximately $6,000.00. The company advises that it has filed an appeal with the Industries Branch, Department of Trade and Commerce, and would be prepared to remit any applicable duty if rebate was to be received.

* Asterisk denotes equipment which has been demonstrated. Demonstrations have been restricted to units within budgetary appropriation. Of the three units demonstrated it was felt that the Vacu Sweep Unit as tendered by Environmental Equipment Limited offered the greatest functional performance. It being of moment also that the Company in mention maintains a parts inventory of $100,000.00 in Mississauga.

RECOMMENDATIONS

It is recommended for consideration that the tender of Environmental Equipment Limited for the supply of 1 "Vacu Sweep" in the amount of $68,720.00 (Federal and Provincial Sales Tax is exempted) being a net after trade be accepted.

Respectfully submitted,

M. J. Ewart,
Director of Purchasing.

MJE/vn

Schedule "N" to Report No. 55
(Page 1)

JUN 16 1980

Mr. R.J.Hamilton, Chief Administrative Officer

te June 13, 1980

bject Property Acquisition for Road Widening - Princess St - Mrs Edna McWilliams.

igin Public Works Department.

alysis To carry out the proposed road widening on Princess St between Indian Rd and Sir John A.Macdonald Blvd., it will be necessary that about 7' be acquired along the frontage of nine properties on the north side. A letter of opinion was obtained as to the value of all nine properties. It was discussed with the Traffic and Streets Administrator to find out if it was comparable with others in the area. The offer to purchase was made using the value of the land plus improvements as provided in the letter of opinion plus 10%.

Mrs McWilliams has accepted the offer.

isting Policy To offer owners of land needed by the City the appraised value plus 10% on the understanding the City will pay survey and deed registration costs as well as any necessary reinstatement of lawn, driveway and private walks.

nancial Funds were included in the construction by-law for the anticipated property acquisition. The purchase price based on the letter of opinion plus 10% is $1,186.96.

commendation That Council authorize the purchase of the property of Mrs Edna McWilliams fronting on the north side of Princess St., and known as 1305 Princess St., having a frontage of 50 ft., more or less, and a depth of 7 ft., more or less, at the purchase price of $1,186.96.

/gg

D.Graham, P.Eng
Commissioner of Works

Schedule "N" to Report No. 55
(Page 2)

JUN 16 1980

Mr. R.J.Hamilton, Chief Administrative Officer

June 13, 1980

ct

Property Acquisition for Road Widening - Princess St - Mr and Mrs Jack Day.

n

Public Works Department

sis

To carry out the proposed road widening on Princess St between Indian Rd and Sir John A.Macdonald Blvd., it will be necessary that about 7' be acquired along the frontage of nine properties on the north side. A letter of opinion was obtained as to the value of all nine properties. It was discussed with the Traffic and Streets Administrator to find out if it was comparable with others in the area. The offer to purchase was made using the value of the land plus improvements as provided in the letter of opinion plus 10%.

Mr and Mrs Day have accepted the offer.

ing Policy

To offer owners of land needed by the City the appraised value plus 10% on the understanding the City will pay survey and deed registration costs as well as any necessary reinstatement of lawn, driveway and private walks.

cial

Funds were included in the construction by-law for the anticipated property acquisition. The purchase price based on the letter of opinion plus 10% is $1,457.61.

mendation

That Council authorize the purchase of the property of Mr and Mrs Jack Day fronting on the north side of Princess St., and known as 1317 Princess St., having a frontage of 68 ft., more or less, and a depth of 7 ft., more or less, at the purchase price of $1,457.61.

D.Graham, P.Eng
Commissioner of Works

Schedule "N" to Report No. 55
(Page 3)

	Mr. R.J.Hamilton, Chief Administrative Officer
te	June 12, 1980
bject	Property Acquisition for Road Widening Princess St., Mr and Mrs Hilvern Thompson.
igin	Public Works Department
alysis	To carry out the proposed road widening on Princess St between Indian Rd and Sir John A.Macdonald Blvd., it will be necessary that about 7' be acquired along the frontage of nine properties on the north side. A letter of opinion was obtained as to the value of all nine properties. It was discussed with the Traffic and Streets Administrator to find out if it was comparable with others in the area. The offer to purchase was made using the value of the land plus improvements as provided in the letter of opinion plus 10%. Mr. and Mrs Thompson have accepted the offer.
isting Policy	To offer owners of land needed by the City the appraised value plus 10% on the understanding the City will pay survey and deed registration costs as well as any necessary reinstatment of lawn, driveway and private walks.
nancial	Funds were included in the construction by-law for the anticipated property acquisition. The purchase price based on the letter of opinion plus 10% is $1,381.49.
commendation	That Council authorize the purchase of the property of Mr and Mrs Hilvern Thompson fronting on the north side of Princess St., and known as 1301 Princess St., having a frontage of 50 ft. more or less and a depth of 7 ft. more or less at the purchase price of $1,381.49.

D.Graham, P.Eng
Commissioner of Works

G/gg

JUN 17 1980

Mr. R.J.Hamilton, Chief Administrative Officer

te June 17, 1980

ject Property Acquisition for Road Widening Princess St., Mr. Harold W.Silver.

igin Public Works Department.

alysis To carry out the proposed road widening on Princess St between Indian Rd and Sir John A.Macdonald Blvd., it will be necessary that about 7' be acquired along the frontage of nine properties on the north side. A letter of opinion was obtained as to the value of all nine properties. It was discussed with the Traffic and Streets Administrator to find out if it was comparable with others in the area. The offer to purchase was made using the value of the land plus improvements as provided in the letter of opinion plus 10%.

Mr. Silver has accepted the offer.

sting Policy To offer owners of land needed by the City the appraised value plus 10% on the understanding the City will pay survey and deed registration costs as well as any necessary reinstatement of lawn, driveway and private walks.

ancial Funds were included in the construction by-law for the anticipated property acquisition. The purchase price based on the letter of opinion plus 10% is $1,262.25.

ommendation That Council authorize the purchase of the property of Mr. Harold W.Silver fronting on the north side of Princess St., and known as 1323 Princess St., having a frontage of 50 ft., more or less, and a depth of 7 ft., more or less, at the purchase price of $1,262.25.

D.Graham, P.Eng
Commissioner of Works

gg

Schedule "N" to Report No. 55
(Page 5)

JUN 17 1980

Mr. R.J.Hamilton, Chief Administrative Officer

June 13, 1980

ect Property Acquisition for Road Widening - Princess St - Mr and Mrs Donald J.Bishop

n Public Works Department

sis To carry out the proposed road widening on Princess St between Indian Rd and Sir John A.Macdonald Blvd., it will be necessary that about 7' be acquired along the frontage of nine properties on the north side. A letter of opinion was obtained as to the value of all nine properties. It was discussed with the Traffic and Streets Administrator to find out if it was comparable with others in the area. The offer to purchase was made using the value of the land plus improvements as provided in the letter of opinion plus 10%.

Mr and Mrs Bishop have accepted the offer.

ing Policy To offer owners of land needed by the City the appraised value plus 10% on the understanding the City will pay survey and deed registration costs as well as any necessary reinstatement of lawn, driveway and private walks.

cial Funds were included in the construction by-law for the anticipated property acquisition. The purchase price based on the letter of opinion plus 10% is $1,066.45.

mendation That Council authorize the purchase of the property of Mr and Mrs Donald J. Bishop fronting on the north side of Princess St., and known as 1313 Princess St., having a frontage of 50 ft., more or less, and a depth of 7 ft., more or less, at the purchase price of $1,066.45.

D.Graham, P.Eng
Commissioner of Works

Schedule "N" to Report No. 55
(Page 6)

JUN 18 1980

o to	Mr. R.J.Hamilton, Chief Administrative Officer
e	June 18, 1980
ject	Property Acquisition for Road Widening Princess St., Mrs. Vibeke Busk.
gin	Public Works Department.
lysis	To carry out the proposed road widening on Princess St between Indian Rd and Sir John A.Macdonald Blvd., it will be necessary that about 7' be acquired along the frontage of nine properties on the north side. A letter of opinion was obtained as to the value of all nine properties. It was discussed with the Traffic and Streets Administrator to find out if it was comparable with others in the area. The offer to purchase was made using the value of the land plus improvements as provided in the letter of opinion plus 10%.
	Mrs. Busk has accepted the offer.
sting Policy	To offer owners of land needed by the City the appraised value plus 10% on the understanding the City will pay survey and deed registration costs as well as any necessary reinstatement of lawn, driveway and private walks.
ancial	Funds were included in the construction by-law for the anticipated property acquisition. The purchase price based on the letter of opinion plus 10% is $1,265.66.
ommendation	That Council authorize the purchase of the property of Mrs. Vibeke Busk fronting on the north side of Princess St., and known as 1335 Princess St., having a frontage of 61.05 ft., more or less, and a depth of 7 ft., more or less, at the purchase price of $1,265.66.

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D.Graham, P.Eng
Commissioner of Works

Schedule "N" to Report No. 55
(Page 7)

JUN 19 1980

Mr. R.J.Hamilton, Chief Administrative Officer

June 19, 1980

ct

Property Acquisition for Road Widening - Princess St - Mr. Bruce S.Foster.

n

Public Works Department.

sis

To carry out the proposed road widening on Princess St between Indian Rd and Sir John A.Macdonald Blvd., it will be necessary that about 7' be acquired along the frontage of nine properties on the north side. A letter of opinion was obtained as to the value of all nine properties. It was discussed with the Traffic and Streets Administrator to find out if it was comparable with others in the area. The offer to purchase was made using the value of the land plus improvements as provided in the letter of opinion plus 10%.

Mr. Foster has accepted the offer.

ing Policy

To offer owners of land needed by the City the appraised value plus 10% on the understanding the City will pay survey and deed registration costs as well as any necessary reinstatement of lawn, driveway and private walks.

cial

Funds were included in the construction by-law for the anticipated property acquisition. The purchase price based on the letter of opinion plus 10% is $1,773.04.

mendation

That Council authorize the purchase of the property of Mr. Bruce S. Foster fronting on the north side of Princess St., and known as 1327 Princess St., having a frontage of 79 ft., more or less, and a depth of 7 ft., more or less, at the purchase price of $1,773.04.

D.Graham, P.Eng
Commissioner of Works

Schedule "N" to Report No. 55
(Page 8)

	Mr. R.J.Hamilton, Chief Administrative Officer
e	June 20, 1980
ject	Property Acquisition for Road Widening - Princess St - Mr and Mrs George Potter.
gin	Public Works Department.
lysis	To carry out the proposed road widening on Princess St between Indian Rd and Sir John A.Macdonald Blvd., it will be necessary that about 7' be acquired along the frontage of nine properties on the north side. A letter of opinion was obtained as to the value of all nine properties. It was discussed with the Traffic and Streets Administrator to find out if it was comparable with others in the area. The offer to purchase was made using the value of the land plus improvements as provided in the letter of opinion plus 10%. Mr and Mrs Potter have accepted the offer.
sting Policy	To offer owners of land needed by the City the appraised value plus 10% on the understanding the City will pay survey and deed registration costs as well as any necessary reinstatment of lawn, driveway and private walks.
ancial	Funds were included in the construction by-law for the anticipated property acquisition. The purchase price based on the letter of opinion plus 10% is $1,277.45.
ommendation	That Council authorize the purchase of the property of Mr and Mrs George Potter fronting on the north side of Princess St., and known as 1309 Princess St., having a frontage of 50 ft., more or less, and a depth of 7 ft., more or less, at the purchase price of $1,277.45.

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D.Graham, P.Eng
Commissioner of Works

Schedule "O" to Report No. 55
(Page 1)

2	Mr. R.J.Hamilton, Chief Administrative Officer
ate	June 11, 1980
ubject	Acceptance of pavements, curbs and gutters, sidewalks, walkways and boulevards in Newcourt Fields Subdivision.
igin	Public Works Department.
alysis	The services under reference were completed on July 31, 1978 with no deficiencies but were not accepted at that time since a deficiency existed in the site grading which was carried out in conjunction with these services. The grading deficiency has subsequently been corrected and the services may be accepted.
isting Policy	It is the policy of Council to accept the above services upon completion subject to the provision by the Developer of a two year guaranteed maintenance bond and payment of outstanding accounts.
commendation	That the pavements, curbs and gutters, sidewalks, walkways and boulevards in Newcourt Fields Subdivision be accepted by the City as of July 31, 1978, subject to the provision of a two year guaranteed maintenance bond by the Developer and payment of outstanding accounts.

D.Graham, P.Eng
Commissioner of Works

/gg

Schedule "P" to Report No. 55
(Page 1)

CATARAQUI REGION CONSERVATION AUTHORITY
MULTI YEAR BUDGET FORCAST
1981 - 1985 INCLUSIVE

lands - John L. Smith Property	$20,000.
St. Subdivision 167 and 1111 King Street)	42,500.
ibility Study - Development of a natural assisted public beach, west and north of base of the Ski Hill	5,000.
	$67,500.

e Cataraqui Creek Area between Princess ounter Streets acres - wet lands	$15,000.
St. Subdivision	35,000.
	$50,000.

e Cataraqui Creek Area North of Counter eet - acres - wet lands	$15,000.
St. Subdivision	35,000.
	$50,000.

Cataraqui River Marshlands	$15,000.
St. Subdivision	35,000.
	$50,000.

Cataraqui River Marshlands	$15,000.
t. Subdivision	35,000.
	$50,000.

Schedule "Q" to Report No. 55
(Page 1)

CORPORATION OF THE

CITY OF KINGSTON

E OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO

MEMORANDUM

: THE MAYOR AND MEMBERS OF COUNCIL

OM: Mr. R.J. Hamilton
C.A.O.

E: June 19, 1980

JECT: Confederation Park (Centennial) - Request to operate a fruit & vegetable stand

---

are forwarding herewith a memorandum from Mr. Lawson together
h a copy of the existing by-law governing these situations.

ncil will note that the written permission of Council is
uired if Council wishes to accommodate this request. Mr.
son has attempted to show some of the problems that may well
face, namely the possible complaints from the people who use
market area at present.

are, therefore, forwarding this information to assist Council
arriving at a decision if the delegation addresses Council on
day, June 23, 1980.

R.J. Hamilton
Chief Administrative Officer

:ab

ls.

Schedule "Q" to Report No. 55
(Page 2)

R.J. Hamilton,
Chief Administrative Officer.

M: Peter N. Lawson, Director of Operations,
Parks & Recreation Department.

: June 18, 1980

ECT: CONFEDERATION PARK (CENTENNIAL) - REQUEST TO OPERATE A FRUIT & VEGETABLE STAND

IN: Letter from Lawrence Placide and Susan King dated June 9th, 1980, directed to the Parks & Recreation Department.

YSIS: A letter requesting space for a fruit and vegetable stand to be located in Confederation Park has been received from the above indicated persons. These two people are Queen's University students who have created a summer business selling fruit and vegetables, and are presently located at 285 Princess Street. Their request to this Department is for a second location in Confederation Park.

Due to the fact that the persons concerned were anxious for an answer immediately after submitting their letter of request, there was no answering correspondence forwarded from this Department; however, information was provided verbally.

In accordance with City by-law no. 19, section 16 (c), primarily, the Department's response was in conjunction with the conditions indicated in the by-law, and therefore, that we could not authorize such. Further to this, we indicated that our only available outlet for the type of business described was the Market Place -- upon examination, this outlet was found to be exhausted. As well, we pointed out that because of the Market Place situation, that their request may offer some conflict with present users of the Market.

On the basis of the above information, Lawrence Placide and Susan King decided to pursue their request further with City Council.

MENDATION: It is our Department's hope that this memorandum will serve to provide sufficient and necessary information to enable Council to make an appropriate decision regarding this request.

IVE SECTION OF BY-LAW NO. 19 READS AS FOLLOWS:

on 16 (c) - sell or offer for sale, or expose any merchandise of any nature or kind, for immediate or future delivery, or any art, skill or service to be exercised or performed immediately or in the future or solicit any trade, occupation or business of any kind, without the written permission of the Council; and provided that this subsection shall not apply to prevent the making of commercial films in a park and at a time and place that have been first approved by the Commissioner.".

Schedule "R" to Report No. 55
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON
CE OF THE Chief Administrative Officer
Ref. No. 4-3.6
CITY HALL
KINGSTON ONTARIO

MEMORANDUM

THE MAYOR AND MEMBERS OF COUNCIL

M: R.J. Hamilton
C.A.O.

E: June 19, 1980

JECT: Downtown Revitalization

---

connection with the recent visit by the officials of the Community
ewal Branch, we are attaching the following documents for Council's
ideration:

Memorandum dated June 9, 1980, dealing with the requests of the
Ministry officials.
Copy of a memorandum indicating the costs of a study as outlined
by Mr. van Haastrecht.

ere in touch with Mr. van Haastrecht who indicated the following
Council's consideration. Chartwood Developments will pay one half
he cost of the study to be undertaken by Larry Smith & Associates
his time and, in addition, if the downtown development project
ahead, Chartwood Developments will accept the total cost of the
y. It is estimated that this study will cost approximately
$20,000 and will take approximately ten weeks to obtain.

as agreed between the Mayor, Mr. van Haastrecht and myself that
hould recommend that Council commission Larry Smith & Associates
lso include a study of the effect of the future Steinberg project
e downtown. This would necessarily enable Kingston to indicate
e Province their concern in protecting the downtown at present
n future. Mr. van Haastrecht further indicated that he will
n terms of reference to be approved by Mr. Harris of the Ministry,
ke certain all the studies meet the requirements of the Ministry
is time.

...2/

Committee for Downtown Revitalization had suggested that we ward Dr. Chapman's study. However, it is the considered opinion Mr. van Haastrecht and Mr. Magwood that Mr. Harris would continue insist on the study to be undertaken by Larry Smith & Associates.

would, therefore, recommend that Council approve Larry Smith & sociates to undertake both studies as quickly as possible.

R.J. Hamilton
Chief Administrative Officer

H:ab
cls.

Chief Administrative Officer
Ref. No. 4-3.6

June 9, 1980

IORANDUM

Notes following meeting on Friday, June 6, 1980, with members
of the Community Renewal Branch and Mr. J. van Haastrecht

Y TREASURER

ther to our meeting with the representatives of the Community Renewal Branch, litional financial information regarding the income the City receives in the m of taxes will be required. Specifically, in order to provide clear and cise background information, the total assessment separated between residential commercial (including industrial), should be provided for five year intervals mencing with 1960, including the applicable residential, commercial mill rates that period. Also, if obtainable, the same information should be provided the assessment of properties fronting on Princess Street, both on the north south side from Division to Ontario Streets. Once this information is available, percentage of the commercial taxes realized as to the total taxes realized for h period should be highlighted. In addition, the total commercial taxes for Princess Street frontage should be shown as a percentage both of the total mercial taxes as well as the total taxes for each interval.

ECTOR OF PLANNING & URBAN RENEWAL - PLANNING DEPARTMENT

a confirmation as to the requirements recently imposed by the representatives the Ontario Government Community Renewal Branch, the following items will be uired from the Planning Department:

A strong statement of policy indicating a municipal commitment to the strength of the central business district, such statement to be adopted and to form policy under the provisions of the official plan.

A clear and concise report providing justification on a planning basis for the selection of the lands to be used by Chartwood for the commercial development. In providing the justification for the selection of the site, insure that you highlight the importance of Princess Street as to its retail content and to its historical establishment as the heart of the central business district.

...2/

re: Notes following meeting on Friday, June 6, 1980, with members
of the Community Renewal Branch and Mr. J. van Haastrecht

1980

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ee for Downtown Revitalization

suggestion from Mr. Harris that we obtain a study supporting the market d as well as an analysis showing the impact on existing retail establish- ts for the proposed retail project submitted by Chartwood.

uming we obtain approval in principal from the Province, the question of ign can become rather important and we should attempt to hold this in yance until the local input has been discussed and reviewed by the Committee Council.

would be of great assistance to have further positive input to counteract ative reactions that have been transmitted directly to the Ministry of sing and the Community Renewal Branch.

inventory of lands to be used for the development, the various ownerships, icipated acquisition costs, reactions of owners and tenants.

Muirhead would indicate, in chronological order, the analysis of the torical significance by LACAC which provided for either their listing or listing and would indicate that any effective structures, other than the building, were not listed after much consideration prior to the designation the redevelopment area.

R.J. Hamilton
C.A.O.

DEVAN ENTERPRISES INC.

reply to:
REET EAST
E 910
ONTARIO
1B5
416/366-9519

OLD KING ROAD
R.R. #1
BOLTON, ONTARIO
L0P 1A0
TELEPHONE 416/857-3039

June 18th, 1980

JUN 20 1980

Mr. R. Hamilton
Chief Administrative Officer
City of Kingston
City Hall
Kingston, Ontario

Dear Bob:

Further to our telephone conversation of this date, I enclose for your perusal and action correspondence I have received from Larry Smith & Associates.

Unfortunately, Larry Smith have decided to address the correspondence to myself which should not be the case. Im sure this amendment can be made without any difficulty.

First I would like to get everyone's reaction to the proposal, this includes the Province, prior to making any amendments to it. This would of course, include the matter dealing with the new Steinberg Food Store.

Looking forward to your early reply together with instructions to forward a copy of this proposal for comment to the Community Renewal Branch.

Yours very truly

DEVAN ENTERPRISES INC.

J.P. van Haastrecht
President

Encl:
JPvH:jf

LARRY SMITH & ASSOCIATES LTD.

Suite 2400, York Centre, 145 King Street West
Toronto, Ontario, Canada M5H 1V8 • (416) 362-4268
Cables Colybrand Telex 06-23590

June 16, 1980

Mr. John Van Haastrecht
Devan Enterprises Inc.
8 King Street East
Toronto, Ontario
M5C 1B5

Dear Mr. Van Haastrecht:

RE: KINGSTON CBD REVITALIZATION PROJECT - MARKET AND IMPACT ANALYSIS

Following your recent discussions with Hermann Kircher of our office, we are herewith proposing to undertake a market potential and impact analysis for the proposed revitalization project in downtown Kingston. It is our understanding that the development known as Eaton's Centre Kingston, will be a two level retail project constructed within the two City blocks bounded by Princess, Ontario, Queen and Wellington Streets. The centre will be anchored on the west by a two level Eaton's department store of approximately 136,000 square feet, and on the east by the existing S & R department store. A two level mall connecting these two anchors, will comprise some 138,000 square feet of gross leasable area.

Based on our discussions, it appears that you require information pertaining to market size and growth as well as that which deals with the likely impact of the proposed development on the existing retail structure in the Kingston market, particularly on retailers located in the Central Business District (CBD). In addition, it will be necessary to deterime the impact of other retail proposals in this market on the existing retail structure. Such information will be required by the City for future OMB proceedings, and discussions with the Province.

Besides the normal market analysis, we propose to undertake a comprehensive shopping habits survey of trade area residents which will determine the relative attraction of the various retail nodes in the market and also deal with the question of "outflow". Based on our experience in OMB

....cont'd

and other hearings, a question undoubtedly raised and discussed at great length deals with the impact that a new commercial development has on existing shopping centres and on CBD stores. At this time, it appears that one of the tools for measuring impact by the Ministry of Housing which reviews zoning changes is a gravitation model study. Such a study is very costly, time consuming and, in our considered opinion, frequently misleading. An alternative and more realistic study approach also acceptable by this agency would be a shopping habit study of trade area residents which could then be used to estimate future changes in shopping patterns and hence impact. In our opinion, such a study would be more useful than a gravitation model although its use would still depend on opinion at least to some degree. Therefore, we would strongly recommend the inclusion of such a consumer survey in this study.

The consumer survey would consist of a random sample of 400 home telephone interviews comprising approximately 15 questions each. The questions deal with expenditure habits for a number of selected merchandise categories, including amounts spent (recognizing retail limitations) and stores or shopping centres patronized. Another series of questions will demonstrate the socio-economic profile of the person questioned to ascertain the reliability of the random sample. The sample when properly selected, will reflect an accuracy factor of over 90.0%. It is our considered opinion that this sample size is adequate. We shall be responsible for the design of the questionnaire, all tabulating and summarizing of data and the interpretation of the survey results. The actual telephone interviews will be sub-contracted to a qualified professional telephone interview company.

The purpose of the survey is to establish the shopping patterns of trade area residents at this time, particularly with respect to purchases made in different store types and various geographic areas. The results obtained will then be used to estimate the likely change in shopping patterns generated through the introduction of new retail facilities such as the proposed development.

The basic market analysis would consist of the following major components.

1. A short description of the site and its suitability as a location for the revitalization project proposed. Particular attention will be focused on the interaction of this project and the existing CBD.

2. We shall make an evaluation of the existing access system and consider the impact of major road improvements on the proposed development, if any. Our comments with regard to access will be of a somewhat preliminary nature since we are not traffic

....cont'd

consultants as such. As planning proceeds and indeed for OMB purposes, a detailed traffic study should be prepared including an evaluation of adequate and safe ingress and egress as well as internal and external traffic flow patterns, circulation and parking.

3. A trade area would be delineated from which the proposed development should be able to obtain on a regular basis 80.0% to 95.0% of its sales volume. The balance would be derived from residents living in areas beyond the defined boundaries of the trade area, primarily occasional customers and visitors. As appropriate, the trade area will be divided into several sectors in order to recognize the different effectiveness which the proposed centre may have in the various trade area zones.

4. The historic, current and anticipated future population residing in the trade area will be calculated within certain intervals to 1991. The year 1984 would be assumed as the first full year of operation for the proposed development. However, if you have information which would suggest a different timing for the revitalization project, please let us know.

5. The current per capita income of total trade area and zone residents will be estimated.

6. Per capita expenditure levels for both convenience goods which include food, liquor/beer/wine, hardware and drugs, as well as comparison goods which consist of all department store type merchandise (DSTM) would be calculated for each major retail category. The need for complementary service outlets will also be discussed.

7. The total applicable retail expenditure potential of trade area residents for each major retail category will be determined.

8. An inventory and evaluation of all competitive convenience and comparison retail stores within the trade area and on its borders will be made.

9. Based on the retail potential available in each major retail category as well as the effectiveness of existing and probable future competition, we would determine the additional retail potential for each retail group.

....cont'd

10. The residual potential as well as the scope of the proposed development, particularly with regard to warranted department store facilities would be used as a guide to determine the site shares. By applying reasonable sales volumes on a per square foot level to the available potential, the warranted retail space for each major retail category will be calculated and the timing for market entry established. The results of the consumer survey will be employed to estimate sales transfer and impact on existing competitive retail facilities.

Timing and Fee

The time requirement for the full impact and market analysis would be 10 weeks after your authorization to proceed has been obtained. The total fee for this assignment would be $15,000, plus our direct cash expenses including travel, artwork (map reproductions), printing and our sub-contract fees for the consumer survey (estimated at $3,000-$3,500 for the survey fee only) will be charged to you at cost. Of the total fee, $5,000 is due upon authorization to proceed, a similar amount after five (5) weeks, and the balance plus direct cash expenses upon completion of the study in twenty-five (25) copies.

The proposal covers our fees for the total market and impact analysis including one interim meeting and one final presentation to Council in Kingston. All other meetings and hearings would be billed at our standard hourly or per diem rates.

We appreciate the opportunity of preparing this study outline for you and would be pleased to discuss it further as may be required by you. If it is acceptable as currently stated, please sign the attached copy of this proposal and return it to us as your authorization to proceed. We look forward to assisting you and the City of Kingston to the best of our ability.

Yours very truly,

LARRY SMITH & ASSOCIATES LTD.

Douglas R. Annand
Vice-President

DRA:kd
Attach.

r. J. Van Haastrecht
age 5
une 16, 1980

espectfully submitted this sixteenth day of June, nineteen hundred and ighty.

LARRY SMITH & ASSOCIATES LTD.

STATEMENT OF AGREEMENT

hereby authorize Larry Smith & Associates Ltd. to undertake a market alysis and impact study under the terms and conditions outlined above a total fee of $15,000 plus all direct cash expenses at cost.

TE:________________________ PER:__________________________________
Devan Enterprises Inc.

Schedule "S" to Report No. 55
(Page 1)

R. J. Hamilton,
Chief Administrative Officer

K. G. Linseman, Administrator
Traffic, Streets and Parking Department

June 20, 1980

CT: DRIVEWAY WIDTH - 23 Lockinvar Road

N: Request from Mr. P. Gowsell to widen his driveway to 30 feet, which is 75% larger than what By-Law 10 (Streets) permits.

SIS: (1) By-Law 10 (Streets) restricts the width of a driveway to a maximum of 30% of the property frontage, which in this case with a frontage of 60 feet, only an 18 foot wide driveway is permitted.

(2) The purposes of the maximum limit on the driveway width are:

- (a) for the safety of pedestrians so that they will know exactly where a car is entering or leaving a driveway; and
- (b) for aesthetics reasons, previous Councils have not wished front yards to be covered by more than 30% with asphalt.

(3) I have visited the site and cannot see the need for any exemption to the by-law, in that 18 feet is more than adequate for a car entering or leaving the driveway. A car has a maximum width of 6 feet and, therefore, 18 feet is plenty for parking two cars side by side. If he wishes an area for his children to play, he could construct a sidewalk beside his driveway.

(4) The zoning by-law does not permit any front yard parking, except in a driveway not wider than 25% of the frontage.

ING
CY:

- (a) By-Law 10 (Streets), Section 24 (2) 1. permits approaches to be 14 feet wide to a maximum of 30% of the property frontage, whichever is greater.
- (b) By-Law 10 (Streets) Section 24 (2) 3. permits sidewalks adjacent to driveways, provided that they are distinctly separate from the driveways -
  - (i) by a small separation;
  - (ii) by use of a different material; or
  - (iii) by a grade differentiation.

MENDATION: That no action be taken on the request of Mr. P. Gowsell for a 75% variance in the maximum width of driveway permitted under By-Law 10 (Streets).

K. G. Linseman, M.Sc., P. Eng.
Administrator

Schedule "S" to Report No. 55
(Page 2)

Mr. Paul Gowsell
23 Lockinvar Rd.
Kingston, Ontario

June 12, 1980

tention: Mr. E. Taugher

affic and Street Administrator

ar Sir:

Enclosed with this letter you will find a work permitt for paving my
iveway at 23 Lockinvar Road which is in Glenarden subdivision. I have
into a problem getting this permitt authorized due to a by-law which
s not permitt more than a third of frontage to be in driveway. At
esent my driveway is 30 feet wide and it consists of stone and gravel. I
ld like to beautify this by paving and curbing it. As you can see on the
k permitt sketch, my garage is twenty four feet wide and a twenty foot
iveway is not at all suitable for the garage, by going thirty feet wide
an incorporate the sidewalks and driveway into one.

Also, the additional footage gives one room to park a car to one side
I can get into the garage without moving cars around.

Hopefully, this problem can be resolved.

Yours truly,

Paul Gowsell

P. Gowsell

og

Schedule "T" to Report No. 55
(Page 1)

: R. J. Hamilton,
Chief Administrative Officer

OM: K. G. Linseman, Administrator
Traffic, Streets and Parking Department

TE: June 20, 1980

BJECT: FREE ALL-DAY PARKING FOR CAR POOLS

IGIN: Notice of Motion
"Moved by Alderman Knapp,
Seconded by Alderman Gerretsen,

WHEREAS a large number of vehicles enter and remain in the City each working day;

WHEREAS the majority of these vehicles transport only one person;

WHEREAS encouragement of car pools would be beneficial in terms of energy conservation;

WHEREAS the resulting reduction of cars coming into the City would alleviate traffic congestion at rush hours;

WHEREAS parking requirements would also be reduced;

THEREFORE BE IT RESOLVED that a downtown lot (with attendant) be designated as a 'free, all day parking lot', providing the stipulation that each vehicle entering the lot must contain at least three persons, is met."

ALYSIS: (1) The City has three attendant parking lots and garages:

(a) Chown Memorial Lot;
(b) Robert Bruce Memorial Garage;
(c) Hanson Memorial Garage;

(2) The Chown Lot and Robert Bruce Garage operate at capacity and have no monthly parking permits.

(3) (a) The Hanson Garage does not operate at capacity, and, therefore, forty monthly parking permits have been issued at $35.00 per month. A few of these monthly parkers are part of a car pool system now.

(b) The Hanson Garage has a projected 1980 deficit of about $24,000.00.

(c) The forty monthly parking spaces are surplus and could be used by those in car pools until hourly users increase.

(4) Free parking for car pools could attract passengers from the transit system, thus increasing the transit deficit and increasing the need for addition parking downtown.

ERNATIVES:

(1) Use of transit (which would lessen the transit deficit).

(2) Free parking near city limits and reduced commuter transit fares (possibly monthly transit passes) sometimes known as *"Park and Ride"* and *"Kiss and Ride"*.

ECT: FREE ALL-DAY PARKING FOR CAR POOLS continued

NCIAL
IDERATIONS: (1) The removal of the forty monthly parking permits would increase the annual deficit of the Hanson Garage by $16,800.00 for a total deficit of $40,800.00.

MMENDATIONS:

(1) That no action be taken on the Notice of Motion.

(2) That the Public Utilities Commission be requested to consider discounted monthly transit passes for the following reasons:

- (a) encourage increased useage of transit;
- (b) convenience, as no exact fare is required;
- (c) boarding time is reduced by monthly pass users;
- (d) transfers are not required;
- (e) monthly pass riders would have a greater commitment to and identification with the bus system;
- (f) beneficial energy conservation;
- (g) downtown parking needs reduced.

K. G. Linseman, M.Sc., P. Eng.
Administrator

/c

Schedule "T" to Report No. 55
(Page 3)

CORPORATION OF THE
CITY OF KINGSTON

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
546-4291

I THE
lerk

f. No. 21-5

M E M O R A N D U M

): K. G. Linseman,
Traffic, Streets and Parking Administrator.

ROM: M. C. Healy,
City Clerk.

ATE: March 6th, 1980

E: Free All-Day Parking
- Car Pools

The following Notice of Motion was presented at the regular eeting of City Council held March 3rd, 1980:

"*Moved by Alderman Knapp,*

Seconded by Alderman Gerretsen,

WHEREAS a large number of vehicles enter and remain in the City each working day;

WHEREAS the majority of these vehicles transport only one person;

WHEREAS encouragement of car pools would be beneficial in terms of energy conservation;

WHEREAS the resulting reduction of cars coming into the City would elеviate traffic congestion at rush hours;

WHEREAS parking requirements would also be reduced;

THEREFORE BE IT RESOLVED that a downtown lot (with attendant) be designated as a 'free, all day parking lot', providing the stipulation that each vehicle entering the lot must contain at least three persons, is met."

This Notice of Motion has been referred to you for a report ereon to the Chief Administrative Officer as soon as possible in order at Council may consider your report with the Notice of Motion at a bsequent meeting.

M. C. Healy,
City Clerk.

I:jm

c. Mr. R. J. Hamilton, Chief Administrative Officer.

Schedule "U" to Report No. 55
(Page 1)

O: R. J. Hamilton,
Chief Administrative Officer

ROM: K. G. Linseman, Administrator
Traffic, Streets and Parking Department

ATE: June 20, 1980

UBJECT: RAILWAY CROSSING - Orchard Street Extension
- Davis Tannery Development

RIGIN: Traffic and Streets Department

NALYSIS: (1) The original developer's plan of grade crossing of Orchard Street extension was unacceptable due to unsatisfactory grade created by the CP track, between Rideau Street and the CN track, being lower than the CN track.

(2) The Traffic Department requested the developer to pursue the feasibility of removing the section of CP track at the Orchard Street extension.

(3) A meeting was held at the site with CP and CN officials, the developer and their Engineer and the Traffic Administrator at which CP and CN agreed that, with the following track amendments, the section of CP track at the Orchard Street extension could be removed:

(a) the replacement of the diamond cross-over with a switch south of the proposed Orchard Street crossing; and

(b) a new cross-over just north of the proposed Orchard Street crossing to enable to C.N.R. to shunt freight to the C.P.R. customers on the C.P.R. spur line.

INANCIAL ONSIDERATIONS: (1) Cost estimates as submitted by C.P.R. and C.N.R. are as follows:

C.P.R. portion of proposed changes	$11,200.00
C.N.R. portion of proposed changes	13,700.00
TOTAL COST	$24,900.00

(2) Proposed track changes are optimum, and a reduction in cost may be achieved either by diminishing the amount of work to be done at this time or by deferring some of the proposed changes until actually required.

(3) These costs should be included in the land subdivision agreement and the development agreement which covers cost of streets, sidewalks and other services.

ECOMMENDATION: That the request for removal of a section of C.P.R. track involving certain track changes be submitted as part of the City's application to the Canadian Transport Commission for a grade street railway crossing for the future Orchard Street extension.

K. G. Linseman, M.Sc., P. Eng.
Administrator

L/c

Schedule "V" to Report No. 55
(Page 1)

EPORT

O:	R. J. Hamilton, Chief Administrative Officer
ROM:	K. G. Linseman, Administrator Traffic, Streets and Parking Department
ATE:	June 19, 1980
UBJECT:	BANNER - Princess Street

RIGIN: Request from Kingston Pops Concerts to erect a banner across Princess Street, between Montreal and Clergy Street, for the period July 15, 1980 to July 22, 1980.

NALYSIS: The purpose of the banner is to advertise - "Kingston Pops Concert - Old Fort Henry - July 22, 1980".

ECOMMENDATION: That, notwithstanding the provisions of By-Law No. 10, permission be granted to Kingston Pops Concerts to erect a banner across Princess Street between Montreal and Clergy Streets, for the period July 15, 1970 to July 22, 1980, to advertise the Kingston Pops Concert to be held at Old Fort Henry on July 22, 1980.

K. G. Linseman, M.Sc., P. Eng.
Administrator

c

Schedule "W" to Report No. 55
(Page 1)

O: R. J. Hamilton,
Chief Administrative Officer

ROM: K. G. Linseman, Administrator
Traffic, Streets and Parking Department

ATE: June 20, 1980

UBJECT: PARKING - East side of Ontario Street
- Carriage Tour Service Proposals

RIGIN:

(1) Request from Messrs. Ken Morin and Oswald B. Ricketts, of The Limestone Carriage Services, to operate a horse drawn carriage tour service in Kingston commencing and ending at the east side of Ontario Street in front of Confederation Park, as outlined in the attached letter.

(2) Request from Mr. Russell Gardiner to operate a mule team carriage tour ride in Kingston commencing and ending at the east side of Ontario Street in front of Confederation Park, as outlined in the attached letter.

NALYSIS:

(1) The Chamber of Commerce are in agreement to share the tour train curb space on Ontario Street with both operators, provided that off-setting arrival/departure times are mutually agreed upon.

(2) The Kingston Bureau of Tourism and the Department of Parks & Recreation have confirmed their support of both tours as added attractions to tourists in Kingston.

(3) Each operator will be responsible for clean-up of any horse/mule defecation on City streets.

XISTING POLICY:

(a) Section 33 of By-Law 24 (Traffic) provides for curb parking on the east side of Ontario Street in front of Confederation Park (Chamber building).

(b) Approval of a similar request for a carriage tour service during the summer months was granted by Council last year.

INANCIAL ONSIDERATIONS:

The charge to private concerns for curb parking is 30¢ an hour for an 8-hour day, or $2.40 per day, $14.40 per week. Each operator would be charged $7.20/week.

ECOMMENDATION:

That the requests of The Limestone Carriage Services to operate a horse drawn carriage tour service and Mr. Russell Gardiner to operate a mule team drawn carriage tour service in the City of Kingston from June 27, 1980 to September 15, 1980, be approved; and further, that a charge of $79.20 each, payable in advance, be levied for the carriage tour services to share the tour train curb space on the east side of Ontario Street in front of Confederation Park.

K. G. Linseman, M.Sc., P. Eng.
Administrator

c

Schedule "X" to Report No. 55
(Page 1)

TO: R. J. Hamilton,
Chief Administrative Officer

FROM: K. G. Linseman, Administrator
Traffic, Streets and Parking Department

DATE: June 20, 1980

SUBJECT: PARKING CONTROL - PARK STREET, NORTH SIDE, AT ONGWANADA HOSPITAL

ORIGIN: Mr. R. Seaby, Executive Director, Ongwanada Hospital

ANALYSIS: (1) The visibility is very restricted at the exit from the Ongwanada Hospital located on Park Street. This restricted visibility is a safety hazard and could be improved by prohibiting parking for approximately 50 feet on either side of the entrance/exit ramp.

FINANCIAL CONSIDERATIONS: Approximately $50.00 for the installation of two "No Parking" signs.

RECOMMENDATION: That a by-law be presented to Council to amend By-Law 24 (Traffic) to provide that parking be prohibited on the north side of Park Street from 480 feet west of Macdonnell Street to 607 feet west of Macdonnell Street.

K. G. Linseman, M.Sc., P. Eng.
Administrator

KGL/c

Schedule "X" to Report No. 55
(Page 2)

ONGWANADA HOSPITAL

HOPKINS DIVISION
Mailing Address 117 Park Street
Kingston, Ontario
613/548-4417
K7L 1J9

April 18, 1980

en Linsman,
istrator,
ic and Streets,
Hall,
io Street,
ton, Ontario.

Mr. Linsman:

I wish to request that a "NO PARKING" zone be created on the side of Park Street for approximately 50 feet on either side of ntrance to the parking lot. The purpose of this request is related fety. At the present time, it is difficult when exiting from the ng lot onto Park Street to determine whether or not vehicles are g in either direction because the view is blocked by cars parked adjacent to the entranceway.

We would appreciate your help in this matter and if you have uestions with regards to this request, please feel free to contact

Sincerely,

R.W. Seaby
Executive Director

r

John Fee
Reg Beck
Hugh Wadley

cc Tasker

For report
K. Linsman
[illegible]

In order to better serve the developmentally handicapped and patients, Ongwanada Hospital and L. S. Penrose Centre merged, effective, April 1, 1977

Schedule "Y" to Report No.55
(Page1)

TO: R. J. Hamilton,
Chief Administrative Officer

FROM: K. G. Linseman, Administrator
Traffic, Streets and Parking Department

DATE: June 20, 1980

SUBJECT: AMENDMENT - BY-LAW 24 (TRAFFIC)

ORIGIN: Traffic and Streets Department

ANALYSIS: (1) A recent review of the 170 pages of regulations contained in By-Law 24 (Traffic) which regulates traffic and parking in the Highways of the City of Kingston indicates that certain clerical amendments are necessary, as outlined in the following recommendations:

RECOMMENDATIONS: That a by-law be presented to Council to amend By-Law 24 (Traffic) as follows:

Section 17 - Through Highways

Delete from Section 17:

BAGOT STREET AND PARK AVENUE
at their intersection with Lower Union and West Streets (By-Law 607 - 1948)

BAGOT STREET
from Clarence Street to Barrie Street, except the area from the north side of Johnson Street to the south side of Johnson Street (By-Law 750 - 1950)

LOWER UNION STREET
from the east side of Wellington Street to the west side of Wellington Street (By-Law 7415 - 1972)

VICTORIA STREET
from the north side of Oak Street to the south side of Oak Street (By-Law 9123 - 1977)

Add to Section 17:

BAGOT STREET
from the south side of Johnson Street to the east side of Barrie Street

LOWER UNION STREET
from the east side of Bagot Street to the east side of Wellington Street

WEST STREET
from the east side of Wellington Street to the west side of Wellington Street

OAK STREET
from the east side of Victoria Street to the west side of Victoria Street

Add to Section 17(a):

Column 1 Intersection	Column 2 Facing Traffic
Baiden Street at Church Street	eastbound on Baiden

Schedule "Y" to Report No. 55
(Page 2)

COMMENDATIONS:

Add to Section 17(a):

Column 1 Intersection	Column 2 Facing Traffic
Alma Street at Balaclava and Patrick Streets	northbound on Alma

Section 18 - Parking Regulations

Delete from Section 18:

KINGSCOURT AVENUE from 100 feet north of Concession Street to 136 feet north of Concession Street	West Side - Parking prohibited from 8 a.m. to 11 p.m. from the 16th day of each month to the last day of each month.
KINGSCOURT AVENUE from 137 feet north of Concession Street to First Avenue	East Side - Parking prohibited from 8 a.m. to 11 p.m. from the first day of each month to and including the 15th day of each month.
KINGSCOURT AVENUE from 170 feet north of Concession Street to First Avenue	West Side - Parking prohibited from the 16th day of each month to the last day of each month. (By-Law 79-76)

Add to Section 18:

KINGSCOURT AVENUE from 100 feet north of Concession Street to 136 feet north of Concession Street	West Side - Parking prohibited from 8 a.m. on the 16th day of each month to 11 p.m. on the last day of each month.
KINGSCOURT AVENUE from 137 feet north of Concession Street to First Avenue	East Side - Parking prohibited from 8 a.m. on the 1st day of each month to 11 p.m. on the 15th day of each month.
KINGSCOURT AVENUE from 170 feet north of Concession Street to First Avenue	West Side - Parking prohibited from 8 a.m. on the 16th day of each month to 11 p.m. on the last day of each month.

Section 21 - Parking Regulations

Delete in its entirety. This section provided that Queen Street would be a two-way street between Bagot and Montreal Streets from July 16, 1972 to August 15, 1972, during a temporary period when a shopping mall was established on Princess Street.

K. G. Linseman, M.Sc., P. Eng.
Administrator

MOTION

(1) Moved by Ald. Clements,
Seconded by Ald. Clark,

That as recommended by the Kingston Intercity Exchange Committee, steps be taken immediately to formally twin the City of Kingston with the city of Chateauroux, France and that the sum of $250. be allocated for the initial planning.

(B) That Council rise from the Committee of the Whole and the Chairman report.

REPORT OF THE COMMITTEE OF THE WHOLE

(C) That the Report of the Committee of the Whole be adopted, approved and confirmed.

MOTIONS

NOTICE OF MOTIONS

BYLAWS

(A) That By-Laws 1 to 6 be given their First & Second Readings.

(B) That By-Laws 6 to 8 be given their Third Reading.

A By-Law to Amend By-Law No. 2958, "A By-Law to Provide for the Regulation, Control, Inspection and the Licensing of Signs" (Amendment to Section 25(1) - Chez Piggy Restaurant)

FIRST AND SECOND READINGS PROPOSED NO. 80-143
Clause 5, Report No. 54, 1980

A By-Law to Amend By-Law No. 2566, "A By-Law to Provide for the Licensing of Electricians in the City of Kingston" (add City of Thunder Bay)

FIRST AND SECOND READINGS PROPOSED NO. 80-144
Clause 12, Report No. 55, 1980

A By-Law to Amend By-Law No. 5057, "A By-Law to Authorize a Special Charge to Pay for Part of the Cost of Providing Additional Sewer Capacity" (Increase Charges)

FIRST AND SECOND READINGS PROPOSED NO. 80-145
Clause 13, Report No. 55, 1980

A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Permit Banner Over Princess Street - Kingston Pops Concerts)

FIRST AND SECOND READINGS PROPOSED NO. 80-146
Clause 24, Report No. 55, 1980

BYLAWS (Cont'd)

A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Clauses 26 and 27, Report No.55)

FIRST AND SECOND READINGS — PROPOSED NO. 80-147
Clauses 26 and 27, 1980.

A By-Law Confirm the Proceedings of Council at its Meeting held on June 23rd 1980.

THREE READINGS — PROPOSED NO. 80-148
City Council Meeting No. 35, 1980

A By-Law to Prohibit the Parking or Leaving of Motor Vehicles on Private Property without the Consent of the Owner or Occupant of the Property, or on Property owned or occupied by the City of Kingston or any Local Board Thereof, without the Consent of the City of Kingston or the Local Board.

THIRD READING — PROPOSED NO. 80-135
Clause 6, Report No. 52, 1980

A By-Law to Authorize the Amendment of a Supplementary Agreement under the Ontario Municipal Employees Retirement System Act.

THIRD READING — PROPOSED NO. 80-136
Clause 8, Report No. 52, 1980

UNFINISHED BUSINESS

ADJOURNMENT

QUEEN'S UNIVERSITY
DOCUMENTS LIBRARY
AUG 05 1980

CITY COUNCIL MEETING NO. 35

The Regular Meeting of City Council was held on Monday, June 23, 1980 commencing from 7:00 p.m. to 8:00 p.m. in the Loyalist Room, City Hall, and continued in the Council Chambers at 8:00 p.m. His Worship Mayor Keyes presided.

(Loyalist Room)

ROLL CALL

Mayor Keyes, Ald. Bishop, Ald. Clements, Ald. Gorham (arrived at 7:25 p.m.), Ald. Hawkins, Ald. Knapp (arrived at 7:30 p.m.), Ald. Lampropoulos, Ald. Matthews, Ald. Tarnowecky, Ald. Timmins (10)

COMMITTEE OF THE WHOLE

(A) Moved by Ald. Clements,
Seconded by Ald. Hawkins,

That council resolve itself into the Committee of the Whole to hear an address by Mr. J. Timlin on Long Term Disability Insurance.

CARRIED

(Council Chamber)

ROLL CALL

Mayor Keyes, Ald. Bishop, Ald. Clark, Ald. Clements, Ald. Gerretsen (arrived at 8:20 p.m.), Ald. Gorham, Ald. Hawkins, Ald. Knapp, Ald. Lampropoulos, Ald. Matthews, Ald. Tarnowecky, Ald. Timmins, Ald. Webb (13)

(B) Moved by Ald. Clements,
Seconded by Ald. Gorham,

That Council rise from the Committee of the Whole without reporting.

CARRIED

MINUTES

Moved by Ald. Lampropoulos,
Seconded by Ald. Matthews,

That the Minutes of Meeting No. 32 held on June 2, 1980 and the Minutes of Meeting No. 33 held on June 5, 1980 be confirmed.

CARRIED

COMMUNICATIONS

Council consented to the addition of Communication Nos. 454 to 460.

COMMUNICATIONS (Cont'd)

Filed

(429) From Roger Wilson, 297 Yonge Street, Kingston, objecting to the propo
Eaton Centre for downtown and suggesting that the existing buildings
should be restored rather than destroyed.

File No. 4-3.5

Which had been Referred to the Director of Planning and to the City Solicito

(430) From the Ontario Municipal Board in the matter of Section 35 of The
Planning Act (R.S.O. 1970, c. 349) and in the matter of an applicatio
by the Corporation of the Township of Kingston for approval of its
Restricted Area By-Law 80-8 and advising of a hearing to be held on
Tuesday, July 29, 1980 at 10:00 a.m. at the New Kingston Township Hal
R.R.#3, Kingston, for the hearing of all parties interested in suppor
or opposing this application. (Tait Property - e/s Armstrong Subdivis
Road)

File No. 21-4.11

Referred to the Planning Board and the Chief Administrative Officer

(431) From Mr. Bruce Bourdon, advising that the Planning Department has rec
Official Plan and Zoning Amendment Application Forms, a cheque in the
amount of $200. and a letter from Construction Development Management
Corporation, Mississauga, explaining the proposed redevelopment, Lot
Plan 54, 28 Yonge Street, Kingston for 80 residential units and 11,30
sq. ft. office space.

File No. 12-2.87, 16-1.1 & 25-2

Filed

(432) From the Right Honourable Roland Michener thanking the City of Kingst
the honour bestowed upon him when council passed a motion in apprecia
of the outstanding way in which he has performed his duties as Chance
of Queen's University.

File No. 3-6

(433) From Susan E. Upham objecting to the proposed Chartwood development fo
downtown and suggesting that an alternative proposal more sympathetic
the character and actual needs of the area should be considered.

File No. 4-3.5

COMMUNICATIONS (Cont'd)

Filed

(434) From Transport Canada concerning the lease application made by Allimore Corporation (R. 45, (1(A)) 80) and stating that Transport's commitment to the City has always been limited to the following:

a) to include a clause in leases requiring the lessee to observe all lawful by-laws, permits and other requirements, including the obligation to pay municipal taxes;

b) to obtain the permission of the upland owner or to ensure the lease and term do not conflict with that owner's intended use of the property; and

c) to advise the City of any proposed sale of Transport administered property in order to allow the City the opportunity to purchase it.

Inasmuch as the City did not indicate any direct interest in the property, and was not asked to endorse or approve the lease, the application will be processed.

Transport Canada advises that construction and landscaping is to be commenced within 12 months and completed within 24 months of the execution of the lease. The property is to be used for the construction of functional and entertainment facilities, including swimming pools, meeting rooms and suites. The final location of the Harbour Master's office has not been determined.

(Note: Copies have been distributed to all members of Council)

File No. 4-2.1

(435) From the Rape Crisis Centre thanking the City of Kingston for its cheque in the amount of $1,000.

File No. 7-3

(436) From the family of the late Marjorie White thanking the City of Kingston for its kind expression of sympathy.

File No. 3-6

(437) From the Canada Mortgage and Housing Corporation forwarding a copy of remarks by the Honourable Paul Cosgrove, Minister responsible for Housing to the Real Estate Institute of Canada, June 2, 1980.

File No. 8-3.9

COMMUNICATIONS (Cont'd)

Filed

(438) From the Association of Municipalities of Ontario advising of their 1 Annual Conference to be held from Sunday, August 17th to Wednesday, August 20th at the Royal York Hotel in Toronto, and forwarding their Convention Information Sheet along with a Pre-Conference Registration and Application for Accommodation.

(Note: Members of Council who are interested in attending the conference are requested to contact Ms Lynn Haver at 546-4291, Ext. 249)

File No. 1-5

Referred to the Commissioner of Parks & Recreation and Commissioner of

(439) From the Ministry of Natural Resources forwarding a copy of Pit and Q Rehabilitation: The State of the Art in Ontario which gives a genera description of pit and quarry rehabilitation. More copies may be obt free of charge, from the:

Public Service Centre
Ministry of Natural Resources
R1640, Whitney Block
Toronto, Ontario
M7A 1W3

Also forwarded was a description and order form for a second publicat entitled Trees and Shrubs for the Improvement and Rehabilitation of P and Quarries in Ontario, copies of which may be obtained at a charge $2.00 per copy from the above address.

File No. 17-3.5

Filed

(440) From Mrs. Mae A. Flynn thanking the City of Kingston for the flower received on the occasion of her 90th birthday.

File No. 3-6

Referred to the Downtown Core Committee and the Downtown Revitalizati Committee

(441) From the Ontario Association of Architects forwarding a copy of a pam entitled C.A.U.S.E. (Community Assist for an Urban Study Effort). C.A.U.S.E. is a volunteer program of the Ontario Association of Arch available to Ontario communities concerned with deteriorating enviro and architectural and habitation problems which affect the quality o

File No. 4-3.5

Filed

(442) From Flora MacDonald, M.P. thanking the City of Kingston for the copy resolution encouraging the use of mass transit as a means to reduce e consumption (Motion (1), City Council Meeting No. 28, May 5, 1980) an vising that she endorses this resolution.

File No. 19-7

COMMUNICATIONS (Cont'd)

- Filed

(443) From the Liquor Licence Board of Ontario advising the City of Kingston that application has been made to the Board for a liquor licence (dining lounge) at Weller's Restaurant, 263 Weller Avenue, Kingston.

When the application has been scheduled for a public hearing, the Board will provide the City with a copy of their letter to the applicant setting out the date, time and place of the hearing.

File No. 12-6

(444) From Mr. G. Muirhead, Director of Planning and Urban Renewal acknowledging receipt of the City's letter of June 12th containing the motion from the City Council meeting of June 9th requesting the Local Architectural Conservation Advisory Committee to submit a report to Council within one month.

Mr. Muirhead advises that since the Committee will not be meeting before July 7th and will not be advised of the request before that time, it will not be possible to comply with the request within the time desired.

File No. 2-4.1

(445) From the Ministry of Transportation and Communications advising that the Honourable James Snow, Minister of Transportation and Communications, has authorized a subsidy allocation for 1980 in the amount of $32,000.00 for traffic signal installation and/or modernization.

Expenditures for small programs which are completed prior to the end of the calendar year may be submitted for subsidy as soon as the work has been accepted by the Municipality and completely paid for. Expenditures for large continuing programs are to be submitted annually at the end of the calendar year. Since subsidy funds for traffic signals are distinct from those provided for roads and bridges, a separate record of expenditure should be maintained and a submission for subsidy made separate from the regular annual return.

File No. 17-9.1

Referred to Mayor Keyes, Chairman, City of Kingston Emergency Operations Control Group

(446) From Mr. John K. Olson, Kingston Coalition for Nuclear Responsibility, raising the matter of local response in the event of an accident involving a shipment of radio-active material. Mr. Olson feels that the potential hazard from such an accident is great and the need for prior planning seems evident; therefore, he would appreciate it if the City of Kingston could inform him about local plans for dealing with accidents involving radio-active materials. He has sent copies of his letter to a number of towns and cities in this area since some accident scenarios can involve widespread effect.

Enclosed with Mr. Olson's letter is an article produced by the Sierra Club Radioactive Waste Campaign of Buffalo, N.Y. in which are listed a number of questions which he believes need to be answered in the local context.

File No. 5-4

COMMUNICATIONS (Cont'd)

(447) From Ald. Lois Miller advising that she will be on vacation from June to July 9th and therefore will not be present for council meetings he during that time.

(448) From the Canada Mortgage and Housing Corporation advising that they a interested in receiving research proposals related to housing from in dividual researchers in Canadian universities, institutions, consulti firms, professions and the housing industry.

Research grants, financed under Part V, Section 36 of the National Housing Act, are provided in support of research in the social, econo physical, environmental, legislative or administrative aspects of hou

Proposals should examine aspects related to housing policies and prog housing conditions and the adequacy of existing housing, factors affe ing the cost of housing and the use of land, community planning and t impact of technology on the residential environment.

The physical testing of concepts, materials or products are not elig for funding under this program.

The program provides two kinds of grants:

(a) small grants of up to $2,500. to defray the actual costs attributable to the research project.

(b) grants of up to $20,000. which provide income for principal researchers, together with overhead charges, as well as actual costs attributable to the research project.

File No. 8-3.9

Referred to the Chief Administrative Officer

(449) From the Association of Municipalities of Ontario advising of a confe on Emergency Preparedness in the Eighties to be held at the Toronto Harbour Castle Hotel from Sunday, November 16 to Wednesday, November 1980.

Primarily, the conference will be designed for municipal officials f around the Province. The program will examine a number of natural a man-made catastrophies, as well as such issues as the nature of emergencies, principles of planning and response and preventive plann The conference will also examine the recent Mississauga evacuation.

Information with respect to conference program, registration and accommodation are in the final stages of completion and will be forwarded in the near future.

File No. 5-4

COMMUNICATIONS (Cont'd)

Filed

(450) From the Ontario Municipal Board in the matter of Section 14 of The Municipal Act (R.S.O. 1970, c. 284) and in the matter of an application by the Corporation of the Township of Kingston for annexation to the township of part of Lot 15, Concession 2, in the City of Kingston, in the County of Frontenac, described as Part 9 on a Plan of Survey deposited in the Land Registry Office for the Registry Division of Frontenac (No. 13) on August 14, 1979, as Plan 13R-3784, more particularly described in By-law 79-76 of the applicant corporation. (20' widening of east side of Armstrong Subdivision Road)

Any person or persons desiring to object to this application are required to file their objections addressed to the Secretary of the Ontario Municipal Board, 180 Dundas Street West, Toronto, on or before July 21, 1980.

The said application will be considered by the Board at 180 Dundas Street West, Toronto, on Thursday, July 24, 1980 at 10:00 a.m. and if objections have been filed, a public hearing of such objections may be directed by the Board.

File No. 1-2.9-1

(451) From the Cataraqui Region Conservation Authority advising of a joint meeting of the councils of the City and Township of Kingston on June 30, 1980 for the purpose of discussing the development and maintenance of Lemoine Point Conservation Area with particular emphasis on the financial implications.

The details of the meeting are as follows:

a. Councils and selected staff members from the two municipalities will meet with representatives of the Authority at the north parking lot at Lemoine Point Conservation Area at 6:00 p.m. on Monday.

b. The group will be taken on a conducted tour of the area in 8-passenger vans.

c. The group will return to Little Cataraqui Creek Conservation Area at approximately 7:00 p.m. for a barbeque.

d. The Authority staff will make a presentation to the two councils in the Board Room of the Authority office following the barbeque and the councils will have an opportunity for discussion following the presentation.

It is understood that the City of Kingston will arrange to transport its representatives in a van or vans. The Authority will have a van on site.

File No. 3-16 *(Note: Copies distributed to all members of Council).*

Referred to the City Treasurer

(452) From the Ministry of Transportation and Communications acknowledging receipt of the City's interim request for subsidy payment for public transit assistance for the physically disabled and advising that payment is pending.

File No. 21-10

COMMUNICATIONS (Cont'd)

Referred to the Planning Board

(453) From the Minister of Housing advising of his decision to refer a part
Amendment No. 1 to the Official Plan re the following lands under sec
15(1) of the Planning Act, as requested by Mr. Wilcox on behalf of
Winnifred Binnington and the Melville E. Binnington Estate to the Ont
Municipal Board.

> That portion of the amendment affecting parts 1 and 2 (the Melville E. Binnington estate property) and part 3 (the Winnifred Binnington property) of reference plan 13R-3611 lodged with Land Registrar for the registry division of Frontenac.

File No. 16-1.1-1

Filed

(454) From the Hon. Keith C. Norton thanking the City for the copy of its resolution concerning Energy Conservation and Mass Transit (Motion (1
Council meeting No. 28, Page 938, May 5, 1980). Mr. Norton is interested in receiving the details of a tax bonus system and other incentives that the City proposes.

File No. 19-7

(455) From the community of Chapais, Quebec thanking the City for its gener
donation of $500.00 to aid the victims of the January 1st fire.

File No. 7-3

(456) From the Corporation of the City of Hamilton advising that they have t
no action on the resolution from the City of Kingston in which municipalities of Ontario were asked to petition the Federal Governmen
act in support of a boycott of the 1980 Olympic Games in Moscow.

File No. 16-5

Referred to the Planning Board

(457) From the Ministry of Housing advising of a plan submitted to them, re
Pt. of Lots 15 & 16, Conc. II, owner, Bob Martin Construction Co., 334 Queen Mary Road, Kingston, and requesting the City to complete the
questionnaire forwarded by the Ministry so that an appropriate recomme
tion can be made to the Minister, based on the factors set out in section 33(4) of The Planning Act. Additional comments or recommendat
should be set out in an accompanying letter.

File No. 3-12.4

COMMUNICATIONS (Cont'd)

Referred to the Planning Board

(458) From the Hon. Claude F. Bennett, Minister of Housing, advising of his endorsement of certain changes to the condominium plan review process.

The changes encourage the use of section 50(3) of The Condominium Act to exempt applications from the requirements of section 33 of The Planning Act where normal planning concerns have already been addressed by the municipality.

Mr. Bennett has forwarded an outline to establish where he believes the revised process would be appropriate and procedures to be followed and he is requesting support from the City of Kingston to implement this change to the condominium plan review process.

File No. 3-12.4

Referred to the Director of Planning and Urban Renewal

(459) From the Ministry of Housing advising that Proposed Amendment No. 5 to the Official Plan for the Storrington Planning Area has been submitted for approval under the provisions of section 17 of The Planning Act.

The City of Kingston is requested to advise the Ministry if the application will affect any of the City's present or future plans. Any additional comments are to be noted as observations.

The Ministry also requests that the City forward any comments by July 7, 1980. If no comments are received within this time limit, it will be assumed that the City has no objections and the Ministry will proceed accordingly. A reasonable extension of time will be permitted only when the Ministry is advised that additional time is required for comment.

File No. 16-1.1

Referred to the Committee of the Whole

(460) From the Little Cataraqui Environment Association restating their offer of November 29th to assist the City financially, and in any way possible, to purchase property owned by Mr. J.L. Smith. The Association has also approached other groups for additional support.

The Association commends the City for their continued efforts to preserve the natural environment and protect the recreational possibilities, including the Rideau Trail, of the Smith land.

The Association summarizes the situation as follows:

a) The land is an integral part of the greenbelt that extends from Lake Ontario to Princess Street, much of which the City and Conservation Authority have already purchased.

b) The City commissioned an appraisal of the Smith land with a view to purchase last December.

c) Mr. J. Smith would like to sell the land and have part of it preserved. However, he claims he is involved with a Toronto Company regarding purchase of his land.

d) Both the Frontenac Leaseholdings and Dick Splinter lands in Kingston Township on the Little Cataraqui have been sold to Toronto developers, i.e., 160 acres bordering on the Little Cataraqui and on Smith's lands. It is hoped that out-of-town land banking will not occur along the creek.

e) Purchase by the City is the only way to prevent a road being built through Smith's land to link Princess Street through to Centennial Boulevard to Bath Road, which would cause severe traffic problems at Princess Street.

COMMUNICATIONS (Cont'd)

(460) (Cont'd)

The Association also wishes to draw attention to the fact that the court case against Mr. J. Smith for illegal fill by the CNR tracks starts on July 31, 1980. It would seem that the public's case could only be strengthened by action on the part of the City, which would be followed by the action by the Conservation Authority, for the purchase of Mr. J. Smith's land.

File No. 12-8.4

COMMITTEE OF THE WHOLE

(A) Moved by Ald. Timmins,
Seconded by Ald. Webb,

That Council resolve itself into the Committee of the Whole, with Mayor Keyes in the Chair, to hear a delegation, to receive Report No. 53 of the Grand Theatre Board of Management, Report No. 54 of the Planning Board, Report No. 55 of the Chief Administrative Officer and to consider a motion.

CARRIED

(B) Moved by Ald. Gorham,
Seconded by Ald. Knapp,

That Council rise from the Committee of the Whole and the Chairman report

CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE

The Chairman reported that the following delegation, reports and motion were considered in the Committee of the Whole:

DELEGATION

Ald. Clements declared a conflict of interest in the subject of the delegation since he has a business relationship with the applicants.

Ms Susan King was present to discuss the operation of a fruit and vegetable sta
in Confederation Park.

Ald. Gerretsen arrived at 8:20 p.m.
Ald. Clements withdrew at 8:22 p.m. and returned at 8:25 p.m.

REPORTS

Ald. Tarnowecky presented Report No. 53 of the Grand Theatre Board of Management.

Moved by Ald. Tarnowecky,
Seconded by Ald. Knapp,

That Report No. 53 of the Grand Theatre Board be received and adopted.

REPORT NO. 53

June 12th, 1980.

To the Mayor and Aldermen:

The Board of Management for the Grand Theatre reports and recommends as follows:

1. WHEREAS the Lease between the Corporation of the City of Kingston and the Estate of Garnet Carr, in respect of the property at 222 Princess Street, Kingston, is to expire on August 31st, 1980;

   AND WHEREAS negotiations are presently being conducted by the City with respect to renewal of said lease;

   AND WHEREAS there is a provision in the lease for a renewal, if requested, for a further term of five years at a rent to be determined by agreement;

   AND WHEREAS the Grand Theatre Board of Management would prefer to have the use of the space as soon as possible to expand its facilities;

   THEREFORE BE IT RESOLVED that, although the Grand Theatre Board of Management would prefer to have the lease between the Estate of Garnet Carr and the City in respect of the property at 222 Princess Street shortened, it requests that, in negotiations between the City and the lessee, provision be made that the maximum term of the lease be limited to the five year renewable term provided for, and that no further renewal clauses be permitted.

   (Note: Clause 10, Report No. 55, contains a recommendation from the City Solicitor with regard to this lease. Term is for five years with no further right of renewal.)

CARRIED

Respectfully submitted,

(Signed) *Y. Tarnowecky* (Chairman)
J. Gerretsen
W. Knapp

REPORTS (Cont'd)

Report No. 54 - City of Kingston Planning Board

Ald. Clements presented Report No. 54 of the City of Kingston Planning Board.

Moved by Ald. Clements,
Seconded by Ald. Timmins,

That Report No. 54 of the City of Kingston Planning Board be received and adop
clause by clause.

REPORT NO. 54

June 18, 1980.

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS Mr. P. Crawford has notified that he plans to introduce a co-operative housing concept for his properties at 180-204 Queen Mary Road, containing 191 units; and

WHEREAS, after consideration, Planning Board is of the view that such a co-operative housing project is desirable;

THEREFORE BE IT RESOLVED THAT the City of Kingston endorse the concept of co-operative housing proposed by Mr. P. Crawford, with respect to his property at 180 - 204 Queen Mary Road.

CARRIED

2. WHEREAS solicitors for the Binnington Estate and Mrs. W. Binnington have filed objections to Official Plan Amendment No. 1, and to Zoning By-Law 80-94 (Industrial Park); and

WHEREAS said solicitors have notified that the objections to the above by-laws would be withdrawn if the Binnington property is rezoned to conform with the zoning approved by the City for a portion of the former Clyde farm property; and

WHEREAS Planning Board is of the opinion that any proposed rezoning for the Binnington property should be instituted through the normal procedures, that is, through an application for consideration of a change in zoning;

THEREFORE BE IT RESOLVED THAT no action be taken on the request made by Messrs. Wilcox & McNeill, solicitors for the Melville E. Binnington Estate and Winnifred A. Binnington, that the Binnington property located on the north side of Counter Street be zoned in accordance with the recently approved zoning for a portion of the former Clyde Farm property fronting on Counter Street (industrial park)
(See Schedule `A` - 2 pages)

CARRIED
Ald. Matthews & Ald. Bishop opposed

REPORTS (Cont'd)

Report No. 54 - City of Kingston Planning Board

3. WHEREAS Dacon Corporation have proposed that an additional catchbasin be installed immediately west of the driveway entrance to Lot No. 71 instead of the swale indicated between Lots 71 and 72 at the north end of Rockford Place on the approved grading plan for Rockcliffe Estates Subdivision; and

WHEREAS the Commissioner of Works concurs with this proposal;

THEREFORE BE IT RESOLVED THAT the Subdivision Agreement between the City and Dacon Corporation with respect to Rockcliffe Estates Subdivision be amended accordingly.

(See Schedule 'B' - 1 page)

CARRIED

4. That, as recommended by the Local Architectural Conservation Advisory Committee, proposed changes to 243 King Street East (Empire Life Insurance Company) being a building designated under The Ontario Heritage Act 1974, be approved in accordance with a letter from Maclennan Associates, Architects, dated May 21st, 1980, which is attached hereto as Schedule 'C'.

CARRIED

5. WHEREAS the Chez Piggy Restaurant has a unique offstreet location at 68R Princess Street and would find it difficult to indicate its location using other kinds of signs than the existing mast arm sign; and

WHEREAS By-Law No. 2958, 'A By-Law to Provide for the Regulation, Control, Inspection and Licensing of Signs', Section 25(1) prohibits mast arm signs on Princess Street east of Division Street; and

WHEREAS in the opinion of the Local Architectural Conservation Advisory Committee, and the Planning Board, the said sign is inoffensive and unique to this building;

THEREFORE BE IT RESOLVED THAT By-Law No. 2958 be amended to add to Section 25(1) the words "save and except the existing overhanging sign for Chez Piggy Restaurant, located on the Rochleau House, 70-72 Princess Street".

(See By-Law No. 1 , 80-143)

CARRIED 8:5
See recorded vote

REPORTS (Cont'd)

Report No. 54 - Chief Administrative Officer

5. (Cont'd)

Ald. Webb requested a recorded vote on Clause 5 which was as follows:

YEAS: Mayor Keyes, Ald. Clark, Ald. Clements, Ald. Gorham, Ald. Hawkins, Ald. Knapp, Ald. Lampropoulos, Ald. Tarnowecky (8)

NAYS: Ald. Bishop, Ald. Gerretsen, Ald. Matthews, Ald. Timmins, Ald. Webb

6. That, as recommended by the Local Architectural Conservation Advisory Committee, the proposed alterations to the rear of 247-249 Brock Street, being a building designated under The Ontario Heritage Act, 1974, as shown on the following plans prepared by E.A. Cromarty, Architect:

Drwg. No. 1 - First & Second Floor - April, 1980

Drwg. No. 2 - Rear Elevation & Sections - April, 1980

be approved.

CARRIED

7. That, as recommended by the Local Architectural Conservation Advisory Committee, proposed changes to the property at 282 Johnson Street, being a building designated under The Ontario Heritage Act, 1974, as shown on a sketch submitted by Mr. O. Morgan, dated June 6, 1980, be approved.

CARRIED

Respectfully submitted,

(Signed) *John Clements* (Chairman)
K. Matthews
G. Timmins
Ken Keyes

Schedule "A" to Report No. 54
(Page 1)

ilcox & McNeill
arristers and Solicitors
HOMAS R. WILCOX, Q.C.
CENT J. MCNEILL, B.A., LL.B.

Two-Sixty-Four King Street E.,
Kingston, Ontario
P.O. Box 604
K7L 4X1
TELEPHONE 546-3188
AREA CODE 613

June 10th, 1980.

G.G. Muirhead Esq.,
Director of Planning and Urban Renewal,
Corporation of the City of Kingston,
City Hall,
Kingston, Ontario.

Dear Mr. Muirhead: Re: Zoning By-Law No. 80-94

We understand that the objections which we filed on behalf of the Melville E. Binnington Estate and Winnifred A. Binnington property in so far as they are affected by the above mentioned By-Law have been referred to the Planning Board and that the meeting will take place on June 18th. Mr. George Binnington and I representing the Melville E. Binnington Estate and the Winnifred A. Binnington property will attend that Planning Board meeting.

We have received a copy of By-Law No. 80-94 and note that it is amending By-Law 849 from "M" Industrial to M177 Industrial.

As we understand it the Binnington Estate property and the Winnifred A. Binnington property are presently zoned industrial with the exception of a part which is designated as flood plain.

We also note that the above mentioned By-Law applies only to the Clyde Farm property and not to the Binnington properties. We further understand that the objections filed on behalf of the Binnington Estate and Mrs. Binnington would hold up the City with respect to some projected sales of the Clyde Farm property.

G.G. Muirhead Esq. June 10th, 1980.

It is not the desire of the Binnington Estate nor Mrs. Binnington to hold up the City with respect to the approval of that By-Law, provided however that the Binningto Estate property and Mrs. Binnington's property are zoned the same as the Clyde Farm property, namely, industrial, but wit the commercial uses designated by By-Law No. 80-94, but we would still pursue the objection to the designation of part of the property as flood plain.

If the Planning Board would zone the Binningto properties to conform with the Clyde property designation an leaving the portion designated as flood plain, subject to ou objection, we would object only to the designation of the pa of the property as flood plain on the basis that the designa of part of the property as flood plain would be referred by the Ministry of Housing to the Conservation Authority. We could then pursue with the Conservation Authority reconsider of their position. If their report on the basis of which t designation in the existing By-Laws was made would be reconsidered by the City with a view to further amending the exis zoning so that the zoning of part of the Binnington properti as flood plain could be removed if the report of the Authori so indicated.

If this application would be considered by the Planning Board at the proposed meeting on June 18th we would appreciate it.

Yours very truly,

WILCOX & McNEILL

T.R. Wilcox

TRW/vm

PLANNING
JUN 10 1980
DEPARTMENT

Schedule `B` to Report No. 54
(Page 1)

June 10, 1980

Memo to Mr. G.Muirhead
Director of Planning and Urban Renewal

Re <u>Rockcliffe Estates Subdivision 76/5W</u>

It is recommended that the City enter into an amending agreement with Dacon Corporation in which it is agreed that the Developer is to provide an additional catchbasin immediately west of the driveway entrance to Lot No.71 instead of the swale indicated between lots 71 and 72 at the north end of Rockford Place on the approved grading plan.

This change is in accordance with a request of Dacon Corporation who have pointed out that in view of the existing driveways and structures which are presently in place, it would not be feasible to install the swale.

From our observations during the extremely heavy rainfall last September and the rainfall and run-off in April there was ample storm capacity in this area. Since catchbasin grates may be blocked by debris the Dacon proposal of another catchbasin will provide an additional safety factor.

jc/gg
copy to Mr. N.Jackson

D.Graham, P.Eng
Commissioner of Works

Schedule 'C' to Report No. 54
(Page 1)

MACLENNAN ASSOCIATES ARCHITECTS
SUITE 101, 275 ONTARIO ST., KINGSTON, ONTARIO K7K 2X5 (613) 54

Neil K. MacLennan, B.A., B. Arch., M.R.A.I.C.
Malcolm B. Reed, B.A., B. Arch., M.R.A.I.C.

May 21, 1980

Mr. George Muirhead
Secretary
Local Architectural Conservation
Advisory Committee
City of Kingston
City Hall
Kingston, Ontario

Re: Exterior Work
Empire Life Insurance Company Building
243 King Street East

Dear Mr. Muirhead,

As you know, we are the architects for the renovations of the Empire Life Insurance Company building at 243 King Street East, i.e., the historic buildi of 1853-54, and the wing built in 1931-32, which is now nearing completion. you know also, the work is essentially and almost entirely interior. We advised you of a number of effects on the exterior in my letter of August 30, 1979, which were then discussed and approved at a meeting of the Local Architectural Conservation Advisory Committee.

I am now writing, as discussed over the telephone, to inform the Committee of three additional changes on the exterior and to request its approval thereof.

We enclose five photographs which illustrate the existing conditions and loca the changes to be made.

1. Empire Life wishes to improve the condition, appearance and performance of the rear (south-east) wall of the 1932 wing. This rear wall is brick on a parged concrete foundation. The brick is a soft porous buff brick, which admits moisture to the interior of the wall and which has been drilled, damaged, patched and poorly pointed in a number of areas. Above this brick are a few courses of grey brick which was added to conceal the snow accumulation roof required as a result of the construction of the ne building. Below and in front of the brick is the new concrete work re-

../2

ferred to in my letter of August 30, 1979 (Item #6). Altogether, this wall is in poor condition and unattractive. Empire Life proposes, therefore, to repair and repoint the brick and to apply a coating of "Betonite", a durable acrylic-silicone emulsion wall coating, to the entire rear (south-east) wall of the 1932 wing, i.e., to brick, parging and new concrete. We have recommended that the colour of the Betonite should match as closely as possible that of the Kingston limestone of the Historic Building, viz., to match Glidden 79-05, a sample of which is attached:

Glidden
79-05

As you will note on the enclosed photographs, the rear wall of the 1932 wing is parallel to the "rear" wall of the Historic Building, and continues it. We believe, therefore, that it is appropriate to match the limestone colour rather than either (1) the existing buff brick colour, or (2) the precast concrete colour. The proposed coating will, in our view, definitely improve the appearance of this wall.

Empire Life wishes, as part of the exterior painting, to paint the steel fire escape on the parking lot side of the Historic Building. We have recommended that this fire escape be painted grey, the same grey as the door and window frames, so that it will be less obtrusive and will blend in with the building better than the existing black paint.

We have installed insulation above the original ceiling of the front (King Street) portion of the Historic Building. We wish to introduce positive ventilation of the roof space above to avoid heat and moisture buildup. We do not wish to insert roof vents in the existing metal roofing, and it is not possible to insert soffit or eave vents. We proposed, therefore, to insert louvres in existing dormer and housing as follows:

(a) We propose to replace the glazing in the upper part of the attic dormer sash on King Street with louvred vents, medium bronze finish. This portion of the attic dormer sash at present illuminates the roof space. We note that this sash is visible only at an angle and from a distance, as can be seen on the enclosed photographs.

.../3

(b) We propose a louvred vent in a housing leading from the roof space to the almost flat roof on the rear portion of the Historic Building. This housing apparently once afforded access to this roof. As will be seen on the enclosed photograph, this housing is visible only from the upper floors of the new building, and of other adjacent buildings.

As I mentioned to you on the telephone, Empire Life wishes to proceed with the Betonite coating on the rear wall of the 1932 wing and the painting of the fire escape as soon as possible. I would appreciate, therefore, an early indication of the Committee's views on these proposals.

I would be pleased to be present at the next meeting of the Committee, on June to give further information if required.

Yours very truly,

MBReed

Malcolm B. Reed

MBR:ef
encls.

cc: Mr. E. Frost
Mr. I. Marks
Dr. Margaret Angus

REPORTS (Cont'd)

Report No. 55 - Chief Administrative Officer

Council consented to the addition of Clause 28 to Report No. 55.

Moved by Ald. Bishop,
Seconded by Ald. Clark,

That Report No. 55 of the Chief Administrative Officer be received and considered.

REPORT NO. 55

June 23, 1980.

To the Mayor and Members of Council

The Chief Administrative Officer reports and recommends as follows:

1. That, as recommended by the City Treasurer, pursuant to Section 636(a) of the Municipal Act, R.S.O. 1970, Chap. 284, the applications of persons and firms listed in the attached Schedule "A", Pages 2 and 3, in the amount of $48,030.35 for cancellation of taxes levied for 1980, be approved.

(Note: A copy of the report of the City Treasurer is attached hereto as Schedule "A", 3 Pages.)

CARRIED.

Ald. Tarnowecky withdrew at 9:15 p.m.

2. That, as recommended by the Director of Purchasing and reviewed by the City Treasurer and commented on by the Director of Operations, Parks and Recreation Department and the Commissioner of Works, the tender for Automotive Equipment Tires and Services be awarded to Goodyear Truck Centre at the rates set out in the Recapitulation of Tender No. 80-23.

(Note: A copy of the Recapitulation of Tender No. 80-23, report of the Director of Purchasing and of the City Treasurer and the comments of the Director of Operations and Commissioner of Works, is attached as Schedule "B", 9 Pages.)

CARRIED

3. Moved by Alderman Clark,
Seconded by Alderman Clements,

That the following recommendation, previously Clause 2, Report No. 50, be lifted from the table and be considered as clause 3A of Report No. 55.

CARRIED

Ald. Tarnowecky returned at 9:20 p.m.

3A. That the account of R. McMahon, Realtor, in the amount of $2,612.70 for an appraisal of the J. L. Smith lands be approved for payment it being noted that there sufficient monies in the budget for this purpose.

(Note: A copy of the report of the Chief Administrative Officer which includes an explanation of the account from Mr. McMahon is attached hereto as Schedule "C", 3 Pages.)

CARRIED
Ald. Hawkins opposed

REPORTS (Cont'd)

Report No. 55 - Chief Administrative Officer

4. That, as recommended by the Social Services Administrator, the agreement with the Family Counselling Services for the year 1980 be amended to provide:

   a) That the subsidy to be paid by the Ministry of Community and Social Services be increased from 50% to 80% effective June 1st 1980.

   b) That the maximum monies to be provided for the year 1980 be increased from $5,000. to $8,000.

   c) That the City's share not exceed the amount now included in the budget i.e. $2,500.

(Note: A copy of the report of the Social Services Administrator and the Chief Administrative Officer is attached hereto as Schedule "D", 5 Pages.)

CARRIED

5. That the request of the Kidney Foundation of Canada (Ontario Branch) for a grant be considered.

(Note: A copy of a letter received from the Kidney Foundation of Canada and a reply from Mayor Keyes is attached hereto as Schedule "E", 3 pages)

(See By-Law 5 : 80-143)

CARRIED
(See following motion)

5.(a) Moved by Ald. Lampropoulos,
Seconded by Ald. Webb,

That Clause 5 be amended to read as follows:

That a grant of $1,000. to the Kidney Foundation of Canada (Ontario Branch be approved.

LOST 4:9

6. That the account of John van Haastrecht for services during the month of May, 1980 in the amount of $2,413.42 be approved for payment, it being noted there are monies in the 1980 budget for this purpose.

(Note: A copy of the report of the Chief Administrative Officer is attached hereto as Schedule "F", 3 pages)

CARRIED
Ald. Webb opposed

REPORTS (Cont'd)

Report No. 55 - Chief Administrative Officer

7. Whereas the Committee of Adjustment has approved the application of Wilfred and Nathalie Sorensen to sever part of their property, being Part 2 on Reference Plan 13R-4017, a copy of which is attached hereto as Schedule *"G"*, *Page 2;*

And whereas this application was approved subject to the applicants entering into an agreement with the City of Kingston, said agreement to include the following conditions:

(a) That the setback for the new single family residence shall be equal to the setback of the existing stone building known as 26 Centre Street, said setback not to include a sunken garage.

(b) That the proposed building shall be subject to site plan control.

- and further -

That the Mayor and City Clerk be authorized to sign said agreement.

(Note: A copy of the report of the City Solicitor is attached hereto as Schedule "G", 2 Pages.)

REFERRED TO THE LOCAL ARCHITECTURAL CONSERVATION ADVISORY COMMITTEE
(See following motion of referral)

Moved by Ald. Webb,
Seconded by Ald. Matthews,

That Clause 7, Report No. 55, be referred to the Local Architectural Conservation Advisory Committee for comment.

CARRIED 8:5

8. Whereas when M.M. Dillon Limited, Consulting Engineers and Planners, submitted their final billing for final design and tender documents for the upgrading of the runway at Norman Rogers Airport, due to an oversight on their part, many disbursements were omitted,

And whereas, M.M. Dillon Limited have now submitted their account in the amount of $1,218.17 to cover said disbursements,

Therefore be it resolved that the account of M.M. Dillon in the amount of $1,218.17 be approved,

- and further -

That the following budget transfer be approved:

	Increase	Decrease
Airport Consulting Fees	$1,218.17	
Finance Contingencies		$1,218.17

(Note: A copy of the report of the Chief Administrative Officer is attached hereto as Schedule "H", 3 pages)

REFERRED TO THE CITY SOLICITOR
(See following motion of referral)

REPORTS (Cont'd)

Report No. 55 - Chief Administrative Officer

8. (Cont'd)

Moved by Ald. Hawkins,
Seconded by Ald. Clark,

That Clause 8 be referred to the City Solicitor for comment.

CARRIED

Ald. Timmins declared a conflict of interest in Clause 9 since he is an em
of Alcan Canada Products Ltd.

Ald. Timmins withdrew at 9:45 p.m.

9.(A) Moved by Ald. Tarnowecky,
Seconded by Ald. Hawkins,

That the matter of the zoning contained in Planning Board Report No. 26, c
now clause 9 (B) of Report No. 55 of the Chief Administrative Offic
be lifted from the table and considered.

CARRIED

(See following motions)

(1) Moved by Ald. Gerretsen,
Seconded by Ald. Clements,

That prior to consideration of the following clause, being clause 1,
Report No. 26, and now clause 9 of Report No. 55 of the Chief Adminis
Officer, Ivanhoe Inc. be requested to submit a site plan which addres
three major concerns of the Technical Staff and Aldermen of the City
Kingston:

(1) actual siting of the structure on the lands.

(2) the matter of an appropriate landscaped berm to the east of the proposed road entrance.

(3) the matter of access to the site since Ivanhoe's requirements meet strong objections from the City's traffic engineer.

- and further -

That the matter be referred back to council by the developer within t
months.

9.(B) WHEREAS Ivanhoe Inc. has applied to amend the Official
Plan and Zoning for an approximately 4.2 ha parcel of land located on the north side of Concession Street, west of Macdonnell Street in order to permit the establishment of a 9569.0m^2 shopping centre; and

WHEREAS the addition of 9569.0m^2 of retail commercial space is not considered to be detrimental to the retail market of the City; and

WHEREAS no major additional retail commercial space has been added to the retail market in the last two years despite the approval of earlier applications in the City of Kingston; and

REPORTS (Cont'd)

Report No. 55 - Chief Administrative Officer

9. (Cont'd)

WHEREAS the west central area of the City is underserviced from the criteria of food store space, compared to neighbouring townships and other areas of the City; and

WHEREAS development of retail space in the subject area may create less traffic problems and more desirable community benefits than industrial development; and

WHEREAS disbursement of total development in two or more locations is preferable to immediate development of the total retail space in one area;

THEREFORE BE IT RESOLVED THAT:

A) The Official Plan of the City of Kingston be amended by designating the approximately 4.2 ha parcel of land located on the north side of Concession Street, west of Macdonnell Street as shown on Schedule 'A' attached hereto, as Commercial on Schedule A-1 (Land Use and Major Streets) and by locating this property within Specific Area No. 2 (Areas of Specific Treatment).

B) That Restricted Area (Zoning) By-Law No. 8499 be amended by amending Zoning Map No. 13 so as to zone as C2 Commercial, the approximate 4.2 ha parcel of land located on the north side of Concession Street west of Macdonnell Street as shown on Schedule 'B' attached hereto.

C) The City apply to the Ontario Municipal Board for approval of the above mentioned amending Zoning By-Law.

D) That By-Law No. 8498, adopting Amendment No. 78 to the Official Plan (which designated the subject property as Industrial) be repealed contingent upon receiving final approval for the above mentioned Official Plan Amendment.

(Note: A copy of Mayor Keyes' letter to Ivanhoe Inc. is attached hereto as Schedule "I", 1 page)

CARRIED AS AMENDED
(See following motion of amendment)

Moved by Ald. Hawkins,
Seconded by Ald. Clements,

That the motion of Ald. Gerretsen and Ald. Clements be amended to add the following:

"that the matter be referred back to Council by the developer within three months.

CARRIED

Ald. Timmins returned at 9:55 p.m.

REPORTS (Cont'd)

Report No. 55 - Chief Administrative Officer

10. That, as recommended by the City Solicitor, a lease agreement be entered into with Constance Car for property located at 222 Princess Street, said lease to contain the following conditions:

    1) Rental amount be up-dated in accordance with the Consumer Price Index from the date of the original lease and the amount of the rent therefor be increased from $975.00 to $1,130.00 a month.

    2. Term of agreement shall be for five years from August 31st 1980 with no further right of renewal.

    - and further -

    That the Mayor and City Clerk be authorized to sign the said lease.

    (Note: A copy of the report of the City Solicitor is attached hereto as Schedule "II", 1 page)

    CARRIED

11. That, as recommended by the Director of Operations, Parks & Recreation Department, the Royal Canadian Legion and Kingston Labour Council be given Council approval to proceed with the necessary arrangements to procure a special occasions permit for these events at Lake Ontario Park; and, further, that they be allowed to make arrangements with Mr. W. Vivian to rent his tent facility on the occasion of these events.

    (Note: A copy of the report of the Director of Operations is attached hereto as Schedule "J", 3 Pages.)

    CARRIED

12. That By-Law No. 2566, "A By-Law to Provide for the Licensing of Electricians in the City of Kingston" be amended to add to Schedule "A" thereof the City of Thunder Bay.

    (Note: A copy of a report from Lynn Haver, Clerk V., is attached hereto as Schedule "K", 1 Page.)

    (See By-Law 2 No. 80-144)

    CARRIED

13. That, as recommended by the Commissioner of Works, a by-law be presented to Council to amend By-Law No. 5057, "A By-Law to Authorize a Special Charge to Pay for Part of the Cost of Providing Additional Sewer Capacity" to increase the charge of $125 per dwelling unit over two to $375, and the non-residential charge of 17 cents per square foot over 3000 square feet to $3.65/m^2 over 300m^2 and that the charges shall apply to all buildings for which building permits are issued after the amendment has received the approval of the Ontario Municipal Board.

    (Note: A copy of the report from the Commissioner of Works is attached hereto as Schedule "L", 3 Pages.)

    (See By-Law 3 No. 80-145)

    CARRIED

REPORTS (Cont'd)

Report No. 55 - Chief Administrative Officer

14. That, as recommended by the Director of Purchasing, and the Commissioner of Works, the tender of Environmental Equipment Ltd., for the supply of one Vacu Sweep, in the amount of $68,720.00, being net after trade, be accepted on the basis of its established record of performance and dependability in municipalities in Ontario over an eight year period, its performance as demonstrated to City Staff and the availability of spare parts.

(A copy of the report of the Commissioner of Works which includes the tabulation of Tender No. 80-18 and the recommendation of the Director of Purchasing is attached as Schedule "M", 5 Pages. Please note that there are sufficient funds in the 1980 current budget for this purpose.)

CARRIED
Ald. Gerretsen opposed

Ald. Tarnowecky declared a conflict of interest in Clause 15 since he acts for one of the property owners concerned.

Ald. Tarnowecky withdrew at 10:05 p.m.

15. That, as recommended by the Commissioner of Works, Council authorize the purchase of portions of the following properties, it being noted that the purchase price is based upon letters of opinion, plus 10%, and that the acquisition of the properties is necessary for road widening between Indian Road and Sir John A. MacDonald Blvd., with the necessary funds being included in the construction by-law for this purpose:

OWNER & ADDRESS	PORTION OF PROPERTY TO BE ACQUIRED	PURCHASE PRICE
Mrs. Edna McWilliams 1305 Princess Street Kingston, Ont.	Frontage of 50' ± and a depth of 7' ±	$1,186.96
Mr. & Mrs. Jack Day, 1317 Princess St., Kingston, Ont.	Frontage of 68' ± and a depth of 7' ±	$1,457.61
Mr. & Mrs. Hilvern Thompson, 1301 Princess St., Kingston, Ont.	Frontage of 50' ± and a depth of 7' ±	$1,381.49
Mr. Harold W. Silver 1323 Princess St., Kingston, Ont.	Frontage of 50' ± and a depth of 7' ±	$1,262.25
Mr. & Mrs. Donald J. Bishop, 1313 Princess St., Kingston, Ont.	Frontage of 50' ± and a depth of 7' ±	$1,066.45
Mrs. Vibeke Busk 1335 Princess St., Kingston, Ont.	Frontage of 61.05' ± and a depth of 7' ±	$1,265.66

REPORTS (Cont'd)

Report No. 55 - Chief Administrative Officer

15. (Cont'd)

OWNER & ADDRESS	PORTION OF PROPERTY TO BE ACQUIRED	PURCHASE PRI
Mr. Bruce S. Foster, 1327 Princess St., Kingston, Ont.	Frontage of 79' ± and a depth of 7'±	$1,773.04
Mr.&Mrs.G.Potter 1309 Princess St.,Kingston	Frontage of 50' ± -depth 7' ±	$1,277.45

it being noted that the City will be required to pay survey and deed registration costs as well as any necessary reinstatement of lawn, driveway and private walks. -and further - that the Mayor and City Clerk be authorized to execute the necessary agreements.

(Note: A copy of the report of the Commissioner of Works is attached hereto as Schedule "N", 8 Pages.)

CARRIED

Ald. Timmins opposed

Ald. Tarnowecky returned at 10:15 p.m.

16. That, as recommended by the Commissioner of Works, the pavements, curbs, and gutters, sidewalks, walkways and boulevards in Newcourt Fields Subdivision be accepted by the City as of July 31, 1978, subject to the provision of a two year guaranteed maintenance bond by the Developer and payment of outstanding accounts.

(Note: A copy of the report of the Commissioner of Works is attached hereto as Schedule "O", 1 Page.)

CARRIED

REPORTS (Cont'd)

Report No. 55 - Chief Administrative Officer

That consideration be given to holding a special meeting to consider certain matters of "In Camera" business as the next regular meeting of Council will not be held until July 14th 1980.

(Note: The following dates are already committed:

June 24 - *Transit Review Committee tour of PUC facilities and Meeting.*

June 30 - *Joint Meeting with the Township of Kingston Council, LeMoine's Point Advisory Committee and Cataraqui Region Conservation Authority.*

Suggested Dates are - July 2, 3 or 7th or a noon meeting.)

CARRIED

Moved by Ald. Hawkins,
Seconded by Ald. Matthews,

That a special meeting of council be held on July 2, 1980 at 7:30 p.m. to consider certain matters.

CARRIED

That, the attached proposed budget to be implemented by the Conservation Authority (Schedule "P", Page 1) be endorsed by Council and submitted to the Cataraqui Region Conservation Authority prior to July 1, 1980, as per their request.

CARRIED

REPORTS (Cont'd)

Report No. 55 - Chief Administrative Officer

Ald. Clements declared a conflict of interest in Clause 19 since he has a business relationship with the applicants.

Ald. Clements withdrew at 10:30 p.m. and returned at 10:33 p.m.

Alderman Clements declared a conflict of interest since he has a business relationship with the applicant.

19. That the request of Lawrence Placide and Susan King to operate a fruit and vegetable stand in Confederation Park, be considered.

(Note: A copy of the report of the Chief Administrative Officer and the Director of Operations, Parks & Recreation Department, is attached as Schedule "Q", 2 Pages.)

CARRIED
Ald. Clements abstained from voting
(See following motion & motion of amendment)

Moved by Ald. Hawkins,
Seconded by Ald. Gerretsen,

That permission be granted to Lawrence Placide and Susan King to construct fruit stand of two tables of total dimensions not exceeding 16 ft. by 4 ft. such stand to be located in the north east corner of Confederation Park (adjacent to the present ticket booth) from June 30 to August 31, 1980, seven days per week, from 9 a.m. to 6 p.m.,

- and further -

That the said Lawrence Placide and Susan King enter into a rental agreement with the City on the same basis as those currently in effect for the Market Square.

CARRIED AS AMENDED
(See following motion of amendment
Mayor Keyes & Ald. Webb opposed
Ald. Clements abstained from vo

Moved by Ald. Clark,
Seconded by Ald. Lampropoulos,

That the motion of Ald. Hawkins and Ald. Gerretsen be amended to add the following: "and further, that the said Lawrence Placide and Susan King ent into a rental agreement with the City on the same basis as those currently effect for the Market Square."

CARRIED
Ald. Clements abstained from voting

Moved by Ald. Webb,
Seconded by Ald. Gerretsen,

That, in accordance with Rule No. 16 of By-law No. 1, permission be given t continue the meeting of City Council until completion of the Agenda.

CARRIED

REPORTS (Cont'd)

Report No. 55 - Chief Administrative Officer

20. (a) That the firm of Larry Smith & Associates be engaged to conduct a study showing the market need, as well as an analysis showing the impact on existing retail establishments, for the proposed retail project submitted by Chartwood, as set out on Pages 2-4 of the attached letter addressed to Mr. J. Van Haastrecht, being Pages 7-9 of Schedule "R", at the cost shown on Page 4 of the attached letter being Page 9 of Schedule "R", it being noted that this study was requested by the Ministry of Housing and the Community Renewal Branch - and further - that Chartwood Development have agreed that they will pay one half of the cost of the study to be undertaken at this time and if the downtown redevelopment project goes ahead they will pay the total cost of the study.

- and further -

(b) That approval, in principle, be given to engage the firm of Larry Smith & Associates to conduct a study of the effect of the future Steinberg project on the downtown.

(Note: A copy of the report of the Chief Administrative Officer, a memorandum of the notes of the meeting held on Friday, June 6, 1980 with the members of the Community Renewal Branch and Mr. J. van Haastrecht is attached as Schedule "R", 4 Pages. Attached as Schedule "R", is the letter referred to above as pages 5-10 *)*

TABLED
(See following motion to table)

Moved by Ald. Clements,
Seconded by Ald. Webb,

That Clause 20 be tabled until the next meeting of council after a joint meeting has been held with the members of council, the Honourable Keith Norton, M.P.P., the Minister of Housing and provincial officials from the Ministry of Housing to discuss Downtown Revitalization.

CARRIED

Ald. Webb withdrew at 11:15 p.m. and returned at 11:17 p.m.

hat, as recommended by the Administrator of Traffic, Streets and Parking, o action be taken on the request of Mr. P. Gowsell for a 75% variance n the maximum width of driveway permitted under By-Law No.10 (Streets).

Note: A copy of the letter from Mr. P. Gowsell and the report of the Commissioner of Traffic, Streets and Parking is attached as Schedule "S", 2 Pages.)

LOST 2:11
(See following motion)

oved by Ald. Clements,
econded by Ald. Lampropoulos,

at the request of Mr. P. Gowsell for a variance in the maximum width of driveway ermitted under By-law No. 10 (Streets) to permit a driveway to a maximum width of ft., be approved.

CARRIED

REPORTS (Cont'd)

Report No. 55 - Chief Administrative Officer

22.1) That, as recommended by the Commissioner of Traffic, Streets and Parking, no action be taken on the Notice of Motion as set out in the attached report.

2) That the Public Utilities Commission be requested to consider discounted monthly transit passes for the following reasons:

a) encourage increased useage of transit;

b) convenience, as no exact fare is required;

c) boarding time is reduced by monthly pass users;

d) transfers are not required;

e) monthly pass riders would have a greater commitment to and identification with the bus system;

f) beneficial energy conservation;

g) downtown parking needs reduced.

(Note: A copy of the report of the Administrator of Traffic Streets and Parking is attached hereto as Schedule "T", 3 Pages.)

TABLED
(See following motion to table)

Moved by Ald. Knapp,
Seconded by Ald. Tarnowecky,

That Clause 22 be tabled until the next meeting of council.

CARRIED

23. That, as recommended by the Administrator of Traffic, Streets and Parking, the request for removal of a section of the C.P.R. track involving certain track changes be submitted as part of the City's application to the Canadian Transport Commission for a grade street railway crossing for the future Orchard Street extension.

(Note: A copy of the report of the Administrator of Traffic, Streets and Parking is attached hereto as Schedule "U", 1 Page.)

CARRIED

24. That, as recommended by the Administrator of Traffic, Streets and Parking, a by-law be presented to Council to amend by-law No. 10, "A By-Law Respecting Streets" to permit the Kingston Pops Concerts to erect a banner across Princess Street between Montreal and Clergy Streets, for the period July 15, 1980 to July 22, 1980, to advertise the Kingston Pops Concert to be held at Old Fort Henry on July 22, 1980.

(Note: A copy of the report of the Administrator of Traffic, Streets and Parking is attached hereto as Schedule "V", 1 Page.)

(See By-Law 4 No. 80-146)

CARRIED

REPORTS (Cont'd)

Report No. 55 - Chief Administrative Officer

5. That, as recommended by the Administrator of Traffic, Streets and Parking, the requests of the Limestone Carriage Services to operate a horse drawn carriage tour service and Mr. Russell Gardiner to operate a mule team drawn carriage tour service in the City of Kingston from June 23, 1980 to September 15, 1980, be approved; and further, that a charge of $79.20 each payable in advance, be levied for the carriage tour services to share the tour train curb space on the east side of Ontario Street in front of Confederation Park.

(Note: A copy of the report of the Administrator of Traffic, Streets and Parking is attached hereto as Schedule "W", 1 page.)

CARRIED

6. That, as recommended by Administrator of Traffic, Streets and Parking, a by-Law be presented to Council to amend By-Law No. 24, (Traffic) to provide that parking be prohibited on the north side of Park Street, from 480 feet west of Macdonnell Street to 607 feet west of Macdonnell Street.

(Note: A copy of the report of the Administrator of Traffic, Streets and Parking is attached as Schedule "X", 2 Pages.)

(See By-Law 5 No. 80- 147)

CARRIED

7. That, as recommended by the Administrator of Traffic, Streets and Parking, a By-Law be present to Council to amend By-Law No. 24, (Traffic) as set out on the attached report.

(Note: A copy of the report is attached hereto as Schedule "Y", 2 Pages.)

(See By-Law 5 No. 80-147)

CARRIED

28. That, as recommended by the Director of Operations, Parks & Recreation Department, the Frontenac-Addington Liberal Association be given Council approval to proceed with the necessary arrangements to procure a special occasions permit for Canada Week celebrations at Lake Ontario Park, July 1st, 1980; and further, that they be allowed to make arrangements with Mr. W. Vivian to rent his tent facility on the occasion of this event.

(Note: A copy of the report of the Director of Operations is attached hereto as Schedule "Z", 2 pages)

CARRIED

Ald. Hawkins left at 11:29 p.m.

Schedule "A" to Report No. 55
(Page 1)

TO: R. J. Hamilton,
Chief Administrative Officer

JUN 18 1980

FROM: B. G. Cousens,
City Treasurer

DATE: June 18, 1980

SUBJECT: Cancellation of taxes, pursuant to Section 636(a) of the Municipal Act R.S.O. 1970, Chap. 284, file # 20.2.

ORIGIN: Application by owner of property, or owner of business, in case of business tax.

ANALYSIS: Section 636(a) of the Municipal Act gives City Council the authority to write-off taxes for the following reasons:

Property has become exempt.
Building was razed by fire or demolished.
Overcharged due to error.
Liable for business tax, but has not carried on business for the entire year.

ALTERNATIVE: If City Council does not grant the cancellation of taxes, the applicant is entitled to a hearing by City Council, and if not satisfied, may appeal to the Assessment Review Court, County Judge and Ontario Municipal Board.

FINANCIAL CONSIDERATION: On these write-offs, that portion of the tax that is applicable to the school boards, is charged back to the school board. Provision for these refunds or cancellations has been made in the budget. Those businesses who have discontinued, and re-located in another area of the city are assessed by the Regional Assessment Office and are processed through the Tax Department and billed for taxes at the new location. Also any business that moves into an existing or new location are also taxed for that part of the year that they are liable for the tax. All applications for refund or cancellation of taxes are referred to the Regional Assessment Office for approval and follow-up, prior to being presented to Council.

RECOMMENDATION: That pursuant to Section 636(a) of the Municipal Act, R.S.O. 1970, Chap. 284, the applications of persons and firms listed in the attached Schedule "A" in the amount of $48,030.35 for cancellation of taxes levied for 1980, be approved.

Schedule "A" to Report No. 55
(Page 2)

Roll Number	Address	Type	General	Garbage	School	School	School	Improve.	Penalty	Total
010 020 05300 0000 000C	Ontario	3930RP	352.52	37.10	191.07		142.85		9.04	732.58
010 020 06200 0000 000B	Ontario	E						104.47	1.31	105.78
010 120 00100 0000 000D	120 Johnson	E						23.60	.30	23.90
010 140 03600 0000 000F	Brock	E						19.24	.24	19.48
10 140 08200 0000 000L	218 Princess	4630RP	415.31)	43.71)	225.11)		168.29)			
		12490CP	1318.07)	117.91)	714.43)		534.11)	132.45	45.87	3715.26
030 070 00100 0000 000G	391 Barrie	E						28.69	.36	29.05
030 080 08900 0000 000E	142 Queen	2380RS	213.49)	22.47)		101.84	86.51)			
		6310CP	665.89)	59.57)	360.93		269.83)	33.66	22.68	1836.87
030 080 09000 0000 000K	138 Queen	6630RP	594.71	62.59	322.35		240.99		15.26	1235.90
030 080 09800 0000 000D	132 Queen	5340RP	479.00	50.41	259.63		194.10	4.59	12.35	1000.08
030 100 01901 0000 000B	190 Queen	9960RP	893.41)	94.02)	484.26)		362.03)			
		29670CP	3131.08)	280.08)	1697.12)		1268.77)		102.63	8313.40
030 100 02300 0000 000L	221 Wellington	E						98.62	1.23	99.85
030 120 06000 0000 000C	140 Rideau	E						3.10	.04	3.14
030 120 10000 0000 000F	106 Rideau	1170RP	104.95)	11.04)	56.89)		42.52)			
		4375CP	461.69)	41.30)	250.25)		187.09)		14.45	1170.18
030 130 03700 0000 000C	Montreal	E						5.40	.07	5.47
040 010 05100 0000 000H	Montreal	20CP	2.11	.19	1.14		.86		..05	4.35
040 010 08000 0000 000A	Rideau	10CP	1.06	.09	.57		.43		.03	2.18
040 010 14800 0000 000D	Rideau	20CP	2.11	.19	1.14		,86		.05	4.35
040 100 10100 0000 000G	Duff	E						219.38	2.74	222.12
040 100 10300 0000 000C	Duff	E						104.85	1.31	106.16
040 130 07100 0000 000E	Montreal	10CP	1.06	.09	.57		.43		.03	2.18
040 140 03207 0000 000E	Compton	E						24.77	.31	25.08
050 050 05700 0000 000G	Concession	5CP	.53	.04	.29		.21		.01	1.08
050 140 12605 0000 000G	Elliott	250RP	22.43	2.36	12.16		9.08		.58	46.61
050 140 15500 0000 000F	Counter	8600RP	771.42)	81.18)	418.13		312.59)			
			139.04)	14.63)		66.33	56.34)	720.05	32.25	2611.96
050 140 16100 0000 000M	Counter	E						609.01	7.61	616.62
060 040 02500 0000 000F	902 Portsmouth	4620RP	414.42	43.61	224.62		167.93		10.63	861.21
060 200 03400 0000 000C	88 Wright	E						1275.71	15.95	1291.66
070 070 11100 0000 000H	15 Davidson	10865RP	974.59	102.57	528.26		394.92		25.00	2025.34
070 080 11900 0000 000H	53 Yonge	13235RP	1187.18)	124.94)	643.49)		481.07			
		3540RS	317.54)	33.42)		151.48	128.67)			
		82200CP	8674.57)	775.97)	4701.84)		3515.11)		259.19	20994.47
070 150 00200 0000 000G	King W	1805RP	161.91	17.04	87.76		65.61		4.15	336.47

KINGSTON 1980 INTERNAL A

Schedule "A" to Report No. 55
(page 3)

June 13th, 1980

Roll Number	Property Address	Assess Type	General	Garbage	Public School	Separ. School	Second. School	Local Improve.	Penalty	Total
70 150 23433 0000 000H	Newcourt	2700CP	284.93	25.49	154.44		115.46		7.25	587.57
			21585.02	2042.01	11336.45	319.65	8746.66	3407.59	592.97	48030.35

CITY OF KINGSTON
1
15 1980
INTERNAL AUDIT

CORPORATION OF THE
CITY OF KINGSTON

FFICE OF THE Chief Administrative Officer
Our Ref. No. 21-4.8

CITY HALL
KINGSTON, ONTARI

MEMORANDUM

TO: THE MAYOR AND MEMBERS OF COUNCIL

FROM: Mr. R.J. Hamilton
C.A.O.

DATE: June 18, 1980

SUBJECT: Tender - Automotive Equipment Tires

We are forwarding herewith various comments concerning the tender for automotive equipment tires. We would recommend that Council accept the decision as outlined by the Director of Purchasing, whereby the tender will be awarded to Goodyear Tire Stores of Kingston.

RJH:ab
Encl.

R.J. Hamilton
Chief Administrative Officer

Schedule "B" to Report No. 55
(Page 2)

JUN 17 1980

MEMORANDUM

TO: R.J. Hamilton, C.A.O.

FROM: B.G. Cousens, City Treasurer

DATE: June 17, 1980

RE: Tender - Automotive Equipment Tires

I concur with the recommendation of Mr. Ewart to award the tender for automotive equipment tires to Goodyear. I have analyzed the purchase of tires and service charges for the past year, and based on the assumption that we purchase the same number of tires next year as we did last year, the cost of purchasing tires from Goodyear is 8% higher than the cost of purchasing from Inter City Bandag Limited.

However, the service charges for Goodyear run considerably lower than Inter City Bandag. For example -

Servicing of passenger tires - Goodyear is 27% lower than Inter City Bandag

Light truck tires - Goodyear is 34% lower

Heavy trucks - Goodyear is 4% lower

Heavy equipment - Goodyear is 1% lower

Tractors - Goodyear is 34% lower

The Head Mechanic advised me that about 40% of the tire services are performed at the Service Centre. There would be considerable savings to the City in having this work performed at Goodyear as opposed to going to Inter City Bandag, which I am told, is located on Highway 38.

Also, the time that the vehicles are down for repairs would be less due to the fact that the Goodyear Truck Centre is located within the city boundaries.

If additional information is required, please advise.

BGC/jt

MEMORANDUM

JUN 12 1980

DEPARTMENT
OF
PARKS AND RECREATION

TO:	R. J. Hamilton, Chief Administrative Officer;
FROM:	Peter N. Lawson, Director of Operations, Parks & Recreation Dept.;
DATE:	June 11, 1980
RE:	TENDER - AUTOMOTIVE EQUIPMENT TIRES

fully appreciate and totally concur with Mr. Ewart's recommenda-
ion to accept the tender of Goodyear Truck Centre.

t has been this Department's experience over the past years, that
his firm is most responsible, prompt and efficient. When the
pportunity has afforded, Goodyear Truck Centre has provided the
est service of all other competition, by far.

hese comments, of course, are solely with reference to this Depart-
ent's past experience, and therefore, valid to our projected needs.

eter N. Lawson,
irector of Operations,
arks & Recreation Department.

NL/dg

.c. to: Douglas R. Fluhrer,
Commissioner, Parks & Recreation Dept.;

F. Williams,
Supervisor of Parks;

E. Leeman,
Supervisor of Facilities, Parks & Recreation Dept.;

R. Forbes,
Cataraqui Park Manager.

CORPORATION OF THE CITY OF KINGSTO

FROM
D. GRAHAM

SEND TO
MR. R. J. HAMILTON C.A.O.

DATE
16 JUNE '80

SUBJECT
TENDER - TIRES

JUN 17

MESSAGE

(a) OUR EXPERIENCE IS THE CLOSER THE SERVIC
IS, THE SHORTER OUR DOWNTIME

(b) OUR EXPERIENCE WITH GOODYEAR IS THAT O
PROBLEMS RECEIVE MORE PRIORITY THAN THEY DO
OTHERS THAT HAVE HAD THE SERVICE CONTRACT.

CONSIDERING DOWNTIME COSTS ASSOCIATED W
TIRE PROBLEMS AS WELL AS THE TENDER PRICES
AGREE WITH THE DIRECTOR'S RECOMMENDATION

REPLY:

DATE

01002

Readi-Memo

AUTOMOTIVE EQUIPMENT TIRES

PERIOD OF USE: One Year
METHOD OF INVITATION: Public & Individual Notices
NO. OF INVITATIONS SENT: 20

DATE OF CALLING:
DATE OF CLOSING: May 30, 1980
NO. OF TENDERS RECEIVED: 5

DESCRIPTION		GOODYEAR TRUCK CENTRE				ATTERSLEY TIRE SERVICE		INTER CITY BANDAG LTD.		UNIROYAL CENTRES		ASSOCIATE TIRE CO.	
NYLON TRUCK TIRES													
TUBE TYPE		Highway Tr.		Snow-Mud Tr.		Highway Tr.	Snow-Mud Tr.	Highway Tr.	Snow-Mud Tr.	Highway Tr.	Snow-Mud Tr.	Highway Tr.	Snow-mudT
Size	P.R.	Part No.	Price	Part No.	Price								
6.50x16	C 6	03FK0325	55.68	03AD0324	60.08	57.46	62.05	46.61	50.92	50.40	55.30	55.20	60.00
7.75x15	B 4	N/A	N/A	N/A	N/A	45.85	55.10	46.85	55.10	51.10	56.00	53.90	59.90
7.00x16	C 6	03FN0686	67.92	03BC0687	73.36	64.52	69.69	55.34	58.00	56.70	62.65	58.40	67.40
7.00x14	C 6	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	56.80	67.20
7.50x16	C 6	03FK1257	68.48	03AD1256	74.00	70.72	76.38	70.72	76.38	61.95	68.95	97.50	100.40
	D 8	03FK1265	73.72	03AD1264	79.60	76.11	82.19	60.42	66.20	66.85	73.50	74.40	82.40
	E10	03FN1270	91.68	03BC1271	99.00	87.10	94.05	87.10	94.05	76.30	84.00	110.35	121.30
7.50x20	E10	03FK1471	96.80	03BC1479	128.00	112.48	121.60	94.81	121.60	104.30	116.90	116.00	135.20
8.25x20	E10	03FK2172	132.00	03BC2170	154.40	136.04	146.68	114.34	127.62	120.75	138.95	144.00	155.20
9.00x20	E10	03FK2677	155.20	03BC2675	182.40	160.36	173.28	137.88	153.46	145.95	167.30	177.60	190.40
10.00x20	F12	03FK3196	187.20	03BC3194	219.20	193.04	208.24	168.86	178.36	185.15	211.40	204.80	225.60
8.00x16.5	C 6	03GK1701	79.96	03BC1709	85.60	75.96	81.32	75.96	81.32	65.10	71.75	80.80	84.80
10.00x15	G14	03HQ3056	308.00	N/A	N/A	292.60	N/A	292.00	N/A	201.95	N/A	288.00	N/A
GRADER													
TUBE TYPE													
Size	P.R.												
14.00x20	F12	N/A	N/A			570.00		570.00		N/A		N/A	
14.00x24	F12	03ST5058	355.20			337.44		338.54		N/A		N/A	
BIAS PLY POLYESTER TUBELESS AUTOMOBILE TIRES													
TUBELESS													
Size	P.R.												
G78x14	B 4	02MF7553	43.16	02CL7566	48.44	48.49	46.02	37.58	39.47	41.51	42.67	37.80	42.00
F78x14	B 4	02MF7298	41.76	02CL7301	43.08	46.85	40.93	35.64	37.41	39.20	40.32	38.50	43.40
G78x14	B 4	N/A	N/A	N/A	N/A	48.49	46.02	37.58	39.47	41.51	42.67	40.60	47.60
H78x14	B 4	02TZ7759	54.64	02CL7756	51.84	51.91	49.25	41.36	43.48	43.75	44.98	43.40	49.00
F78x15	B 4	02TZ6868	49.32	N/A	N/A	47.85	55.10	46.85	55.10	39.45	N/A	38.50	43.40
G78x15	B 4	02MF7371	43.16	02CL7384	48.44	48.49	46.02	37.64	39.53	41.72	42.84	40.60	47.60
4.50x16	C 6	02GM2740	41.20	N/A	N/A	39.14	N/A	39.14	N/A	N/A	N/A	N/A	N/A

SUMMARY OF TENDER NO. 80-23

Schedule "B" to Report No. 55
(Page 6)

DESCRIPTION		GOODYEAR TRUCK CENTRE				ATTERSLEY TIRE SERVICE		INTER CITY BANDAG LTD.		UNIROYAL CENTRES		ASSOCIATE TIRE CO.	
BIAS PLY POLYESTER TUBELESS AUTOMOBILE TIRES (cont'd)													
TUBELESS		Highway Tr.		Snow-Mud Tr.		Highway Tr.	Snow-Mud Tr.	Highway Tr.	Snow-Mud Tr.	Highway Tr.	Snow-Mud Tr.	Highway Tr.	Snow-Mud
Size	P.R.	Part No.	Price	Part No.	Price								
6.00x16	C 6	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
6.50x16	B 4	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	C 6	N/A	N/A	N/A	N/A	57.46	62.05	46.61	50.92	N/A	N/A	55.20	60.00
		NOTE: Price firm for 30 days from the date of any published price increase by Goodyear Canada.				NOTE: Prices subject to Manufacturers increase - 30 days notice.		NOTE: Prices subject to Manufacturers increase, 30 days notice.		NOTE: Balancing & mounting extra on all purchases. All service calls extra.		NOTE: N/A-not available - special quote	
RADIAL STEEL BELTED POLYESTER TUBELESS AUTOMOBILE TIRES													
TUBELESS		Highway Tr.		Snow-Mud Tr.		Highway Tr.	Snow-Mud Tr.	Highway Tr.	Snow-Mud Tr.	Highway Tr.	Snow-Mud Tr.	Highway Tr.	Snow-Mud
Size	P.R.	Part No.	Price	Part No.	Price	Price	Price	Price	Price	Price	Price	Price	Price
ER78x14	B 4	OBJA6648	67.12	OBCC7038	64.16	75.01	76.34	56.58	61.07	57.82	65.38	65.10	62.30
FR78.14	B 4	OBJA7299	70.00	OBCC7293	66.68	78.24	79.50	59.47	64.31	64.61	69.37	72.80	63.70
GR78.14	B 4	OBJA7554	75.60	OBCC7558	71.60	84.51	85.96	62.07	67.02	68.85	73.99	74.90	66.50
GR78x15	B 4	OBJB7371	77.88	OBCD7375	75.20	87.06	89.34	64.31	69.50	68.36	77.31	80.50	67.90
HR78x14	B 4	OBJA7745	84.24	OBCC7749	75.28	80.03	93.44	64.55	69.74	74.97	80.59	81.90	69.30
HR78x15	B 4	OBJB7595	82.40	OBCD7599	78.80	92.11	94.77	68.09	73.57	73.29	82.85	85.40	70.00
TRUCK TUBES													
6.50x16		08AD 0584	10.16			10.41		10.41		9.17		9.60	
7.00x14		N/A	N/A			7.56		7.56		N/A		8.00	
7.00x16		08AD 0923	11.08			10.53		10.53		9.17		12.00	
7.50x16		08AD 1491	12.40			11.78		11.78		10.00		12.80	
8.00x16		08AD 2002	11.84			11.23		11.23		10.85		8.80	
7.50x20		08AD 1681	15.04			14.29		14.29		11.62		16.00	
8.25x20		08AD 2481	17.04			16.19		16.19		14.18		17.60	
9.00x20		08AD 3125	18.96			18.01		18.01		15.85		20.80	
10.00x20		08AD 3757	20.00			19.00		19.00		17.57		23.20	
10.00x15		08AD3579	20.56			19.91		19.91		N/A		24.00	
GRADER TUBES													
13/14.00x20		N/A	N/A			47.46		47.46		N/A		36.80	
14.00x24		08AR 5703	35.60			33.82		33.82		N/A		44.80	

DESCRIPTION		GOODYEAR TRUCK CENTRE		ATTERSLEY TIRE SERVICE	INTER CITY BANDAG LTD.	UNIROYAL CENTRES	ASSOCIATE TIRE CO.
INDUSTRIAL & FARM TIRES							
Size	P.R.	Part No.	Price	Price	Price	Price	Price
16.9x28	6 sure grip	04HD 9400	420.80	268.28	268.28	N/A	485.00
5.00x15	4	04DB 0949	27.44	26.07	26.07	N/A	40.00
4.00x12	4	04DB 0394	22.00	23.38	23.38	N/A	30.50
4.00x 8	4	01CH 2456	18.68	21.62	21.62	N/A	29.00
7.50x15	6 smooth compactor	03ZS 1167	123.20	123.20	123.20	N/A	110.00
INDUSTRIAL & FARMTUBES							
16.9x28		09AE 7942	33.84	32.15	32.15	N/A	39.00
5.00x15		09AD 0716	7.52	7.14	7.14	N/A	10.40
4.00x12		09AD 0260	7.04	7.83	7.83	N/A	9.00
7.50x15		08AD 1368	12.77	12.72	12.72	N/A	11.20
4.00x 8		06AV 1709	7.00	6.65	6.65	N/A	8.25
		NOTE: Prices shall be firm for 30 days from the date of any published price increase by Goodyear Canada Inc.					

REMARKS

The herein tabulation is a summary of all tenders received in response to the subject Invitation for Equipment Tires. The tender forms a pro forma contract which normally establishes a source of supply for the period July 1, 1980 to June 30, 1981. The scope of the bid covers most sizes associated with present municipal equipment and while the tender was invited in the hope of obtaining firm prices three bidders have qualified their bid to provide 30 day price protection only. While the prices tendered by Uniroyal Centres are reportedly firm, the Company has qualified its bid by the application of additional charges for all service calls including mounting and balancing charges for purchased replacements thereby offsetting any perceptable saving.

It is the policy of the industry to announce changes in price structures on a semi-annual basis and it is anticipated that such announcement respecting price increases, ranging from 6 to 12 percent and averaging about 8 percent when applied to all pricing classifications, will be forthcoming within the next 30 days.

The lowest prices generally are being offered by Bandag Limited, however, this pricing advantage is offset by the higher service charges. This fact plus the travel distance for routine service would conceivably offset any cost advantage.

..../page four

Schedule "B" to Report No. 55
(Page 8)

SUMMARY FOR TENDER NO. 80-23

RECOMMENDATION

It is recommended for consideration that the tender of Goodyear Tire Stores of Kingston be accepted at the product rate set forth herein and conditional upon the understanding that any changes in price structure shall be subject to 30 days notice of intent with the right of renegotiation or cancellation to be invested with the Corporation.

Respectfully submitted,

M. J. Ewart,
Director of Purchasing.

MJE/vn

/page five

SERVICE CHARGES

		GOODYEAR	ATTERSLEY	INTERCITY BAN DAG	UNIROYAL	ASSOCIATE
Passenger Tires		20%	24%	24 - 35%	30%	30%
Truck Tires		20%	24%	24 - 35%	30%	20%
And/Or Tubes		20%	24%	24%	30%	20%
(a) Service within City Limited, including Norman Rogers Airport 8 a.m. to 6 p.m.		12.00 hr.	15.00 hr.	15.00 hr.	15.00 hr.	12.00 hr
Night Service calls, within City Limits, including Norman Rogers Airport 6 p.m. to 8 a.m.		18.00 hr.	25.00 hr.	25.00 hr.	22.50 hr.	18.50 hr.
(b) Service outside City Limits 8 a.m. to 6 p.m.		18.00 hr.	15.00 hr.	15.00 hr.	15.00 hr.	18.50 hr.
Calls outside City Limits 6 p.m. to 8 a.m.		22.00 hr.	25.00 hr.	25.00 hr.	22.50 hr.	22.00 hr.
			+.60¢ Mi.return	+ .60¢ Mi. return		
(c) Passenger Tires:	Repair Mounted Flat	6.50 hr.	8.00 hr.	8.00 hr.	6.00 BIA/10.00 rad	5.50 hr.
	Repair Loose Flat	5.50 hr.	7.50 hr.	7.50 hr.	5.00 " /8.50 "	3.50 hr.
	Balance Wheel & Tire	4.00 hr.	5.00 hr.	5.00 hr.	4.50 hr.	2.50 hr.
	Install Spare	1.50 hr.	3.50 hr.	3.50 hr.	2.00 hr.	2.00 hr.
	Dismount & Mount	3.00 hr.	4.25 hr.	4.25 hr.	3.50 hr.	2.50 hr.
(d) Light Truck Tires - 15", 16", 17", 18":						
	Repair Mounted Flat	7.00 hr.	10.25 hr.	10.25 hr.	11.00 hr.	7.00 hr.
	Repair Loose Flat	6.00 hr.	9.00 hr.	9.00 hr.	8.00 hr.	5.50 hr.
	Balance Wheel & Tire	5.50 hr.	8.00 hr.	8.00 hr.	7.00 hr.	5.50 hr.
	Install Spare	3.00 hr.	8.50 hr.	8.50 hr.	4.50 hr.	3.50 hr.
	Dismount & Mount	5.50 hr.	5.50 hr.	5.50 hr.	4.50 hr.	4.50 hr.
(e) Heavy Trucks, 20", 22":						
	Repair Mounted Flat	9.00 hr.	10.50 hr.	10.50 hr.	13.00 hr.	9.00 hr.
	Repair Loose Flat	8.00 hr.	9.00 hr.	9.00 hr.	10.00 hr.	7.50 hr.
	Balance Wheel & Tire	9.75 hr.	N/A	N/A	N/A	12.00 hr.
	Install Spare	6.00 hr.	8.50 hr.	8.50 hr.	6.00 hr.	4.50 hr.
	Dismount & Mount	8.00 hr.	5.50 hr.	5.50 hr.	5.00 hr.	4.50 hr.
(f) Heavy Equipment, 20", 24", 28":						
	Repair Mounted Flat	23.50 hr.	24.50 hr.	24.50 hr.	1.75 per inch	24.00 hr.
	Repair Loose Flat	20.00 hr.	17.50 hr.	17.50 hr.	1.25 per inch	18.50 hr.
	Install Spare	7.00 hr.	11.00 hr.	11.00 hr.	.60 per inch	8.50 hr.
	Dismount & Mount	18.00 hr.	16.50 hr.	16.50 hr.	.60 per inch	12.50 hr.
(g) Tractor Tires:	Front - Repair Mounted Flat	6.00 hr.	12.50 hr.	12.50 hr.	10.00 hr.	7.00 hr.
	Rear - Repair Mounted Flat	23.50 hr.	24.50 hr.	24.50 hr.	1.75 per inch	28.00 hr.
	Drain & Refill Rear Tire	10.00 hr.	25.00 hr.	25.00 hr.	1.10 per inch	28.00 hr.
	Dismount & Mount	12.00 hr.	16.50 hr.	16.50 hr.	.60 per inch	12.50 hr. + calcium

Schedule "C" to Report No. 55
(Page 1)

ROSS McMAHON - REALTOR
Lucerna Hotel – Portsmouth & Princess-Kingston, Ont.
Phone 546-5568

REAL ESTATE APPRAISAL
Expropriations – Negotiations
Capital Gains Tax
Land Speculation Tax
Succession Duty Tax
Assessment Appeals
Mortgage Loans
Etc.

May 15, 1980

MAY 16 1980

The Corp. of the City
of Kingston
City Hall
Kingston, Ontario

Attention: Mr. R.J. Hamilton, City Administrator

Reference: Real Estate Appraisal - J.L. Smith Lands

Dear Sir:

(1) As requested by you, I have carried out an appraisal on the lands referred to above.

(2) In an initial telephone conversation with you at the time the appraisal was discussed - sometime in February - I suggested my fee would be somewhere in the neighbourhood of $1,500.

(3) Unfortunately, the work involved resulted in my cost being considerably higher than I had originally anticipated.

(4) Based on the normal rates which I was charging in February of this year - my total account (including expenses) would be in the amount of $2,612.70.

(5) It is not my intention at this time, however, to submit an account - until you have had time to take this matter under review.

(6) I would, however, like to point out that over a period of some 25 years of carrying out appraisal work for the City of Kingston - this is the first time I have ever returned to them asking for an amount over and above the original fee as quoted.

THE COMPLETE APPRAISAL SERVICE

(7) I would also point out that on numerous occasions, I have, in fact, submitted accounts for amounts less than the tenders originally authorized by the City.

(8) In closing, and in asking that you give consideration to allowing me to submit an account in the amount as referred to above - please accept my assurance that I fully appreciate your position in this matter - and if it is decided that I must adhere to my original quoted estimated fee, there will be no argument on my part.

(8) For your information, I am attaching a breakdown of the actual time spent on the appraisal - together with expenses.

(9) Trusting the above is satisfactory.

Yours truly,

ROSS MCMAHON REAL ESTATE

R. McMahon

sm
Enc.

Schedule "C" to Report No. 55
(Page 3)

APPRAISAL - TIME & EXPENSES

APPRAISAL - J.L. Smith Lands

CLIENT - Corp. of the City of Kingston

TIME - J.M. (Assistant)-8.25 days @ $100	825.00	
R.M. 7 days @ 250	1750.00	2,575
EXPENSES		
Mileage - J.M. 65 mi. @ .25	16.25	
Mileage - R.M.		
Reg. Office	14.75	
Accomm.		
Meals		
Photos		
Misc.	6.70	37
		$2,612

Schedule "D" to Report No. 55
(Page 1)

CORPORATION OF THE

CITY OF KINGSTON

OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO

Our Ref. No. 20-5.3

MEMORANDUM

TO: THE MAYOR AND MEMBERS OF COUNCIL

FROM: Mr. R.J. Hamilton
Chief Administrative Officer

DATE: June 16, 1980

SUBJECT: Request for increase for Family Counselling Services in the City of Kingston

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We are forwarding herewith a memorandum from Mr. S. Routbard suggesting a change in the budget amounts for this service for 1980. Council should be aware that for the period January 1, 1980, to May 31, 1980, the amount expended by the City for this purpose was $2,984, of which 50% is chargeable to the City for a net cost of $1,492. If we allow the balance of the year from June 1, 1980, to December 31, 1980, to incur a gross cost of $5,000 for this service, the City's cost at the new rate of 20% will be $1,000. Therefore, the total City cost for the year will be $2,492.

We, therefore, would recommend to Council that they approve the maximum gross expenditure of $8,000 for the year 1980.

R.J. Hamilton
Chief Administrative Officer

RJH:ab

Encl.

memorandum

Department of Social Ser
City of Kingston

TO: MR. R. J. HAMILTON
C.A.O.

DATE: JUNE 12TH, 1980

FROM: MR. S. H. ROUTBARD
ADMINISTRATOR

JUN 12 1980

SUBJECT: REQUEST FOR INCREASE

ORIGIN: At present the City has an agreement for purchase of Family Counselling Service in the amount of $5,000.00 for the current calendar year.

This purchase of service was originally subsidized at 50% by the Ministry, the municipal portion therefore being $2,500.00.

ANALYSIS: The Ministry has announced an increase in the subsidy to 80%, effective June 1st, 1980.

Municipal responsibility will now be only 20% of these expenditures.

EXISTING POLICY: Family Counselling Service is requesting an increase from the present ceiling of $5,000.00 to $10,000.00, thereby allowing them to extend additional service that restricted them due to finances.

FINANCIAL CONSIDERATIONS: The total municipal share under the present agreement is $2,500.00. A new agreement or amendent to the present contract requesting a ceiling of $10,000.00 would increase the City's share above the $2,500.00.

RECOMMENDATIONS: In order to allow Family Counselling to service more people without over expending our share of the agreement, I would recommend a maximum for 1980 not to exceed $8,000.00.

This figure assures the municipalities' subsidy would not exceed the $2,500.00 already approved.

S.H. Routbard

Ontario

Ministry of Community and Social Services
Assistant Deputy Minister Adult Services

Queen's Park
Toronto, Ontario
M7A 1E9
416/965-0515

12 May, 1980

MAY [illegible] 1980
CITY [illegible]

MEMORANDUM TO: Social Service Administrators

- Municipalities
- Indian Bands
- Regional Directors
- Area Managers

Clerk Treasurers

I am pleased to be able to inform you that the Province is amending the cost-sharing formula under The General Welfare Assistance Act for the purchase of counselling services.

The government intends to pass Regulations under The General Welfare Assistance Act effective June 1, 1980, which will

- o create a new category of expenditure for purchase of counselling services from approved agencies and/or individuals (i.e., remove this budget item from the Administrative Section of The GWA Act),
- o change the cost-sharing formula to 80:20 (i.e., 50% federal, 30% provincial, 20% municipal) from the current 50:50 arrangement.

This change is consistent with the requests contained in the many representations we have received from Municipal Associations.

I should stress that while the new formula has the effect of reducing the Municipal share of the cost for such services, it is our hope that Municipalities will not decrease commitments to the purchase of counselling services but will use the additional funds to expand the counselling program to areas of need currently not being met. Any extension of the program will be on a preapproved basis to ensure it does not exceed our funds allocated.

If you have any questions or concerns related to the implementation of the changes, do not hesitate to contact the Area Managers.

John G. Anderson

John G. Anderson
Assistant Deputy Minister,
Adult Services

family counselling service
of kingston, incorporated

124 wellington street, kingston, ontario K7L 3C7 telephone 613-542-491

May 27, 1980

MAY [illegible]

Mr. S. Routbard
Administrator
Social Service Dept.
City of Kingston
City Hall, Kingston, Ont.

Re: Change in Provincial Funding formula for counselling services.

Dear Sid:

As I am sure you are no doubt aware, the Province has changed the regulations affecting the cost-sharing formula between municipalities and counselling services. Gone is the 50-50 scheme and replacing it is a new 50-30-20 format.

This change is cheered by Family Service agencies province-wide because it means that there is increased potential for financial support. The family agencies have lobbyed for such support for many years.

We also are excited about the potential of such a change and wish to propose the following amendment to the 1980 service contract between the City and Ourselves.

We are asking that the City approve a maximum ceiling on our contract of $10,000. The current maximum is $5000. Under the new formula the net cost of the contract to the City will not increase and yet it will allow us to make claims more in keeping with our actual costs. We originally requested a ceiling ot $7255 and that was based upon 1979 estimates. We now are working with the guidelines of Directive 61 which may broaden the eligibility requirements and with increased demands on our service and both these factors should increase the total amount of our claims.

To summarize then, our request for an increase on the ceiling allowed is based upon the following:

1) the Ontario Government has changed the regulations effecting the funding formula for counselling services. This change was made so as to provide financial support for family service agencies which up to now relied on some municipal support plus a direct provincial grant. ($350,000 total for all 27 agencies in Ontario);

member
ONTARIO ASSOCIATION OF FAMILY SERVICE AGENCIES

-2-

2) we asked for a ceiling of over $7000 for 1980 and were granted $5000;

3) approval of a ceiling of $10,000 now will mean no increased net costs for the City and will permit us to claim for all services provided to G.W.A., F.B.A. and low-income families. Even if we don't claim all of the$10,000-this year , such a ceiling will permit some growing room.

4) we need the money to provide additional service. The demand for service this past winter & spring has far outstripped our abilities only because we didn't have the money to provide the service.

On behalf of our Board, I appreciate your consideration of our
uest and look forward to your reply.

Yours truly

Jack Watkins
Executive Director

s

Schedule "E" to Report No. 55
(Page 1)

FILE
#7-3

Council - To be
Referred to the
Committee of the Whole
June 23 on Report
of the C.A.O.

Mr Heal
for Comm
& put on repo
for
considerat

THE CORPORATION OF
THE CITY OF KINGSTON
OFFICE OF THE MAYOR

CITY HALL
KINGSTON, ONTAR
K7L 2Z3

June 4th, 1980.

Mrs. Joan Sutton,
Honourary Chairman,
Fight For Life Campaign,
Kidney Foundation of Canada,
17 Davenport Road,
Toronto, Ont. M5R 1H2

Dear Mrs. Sutton:

I acknowledge receipt of your letter and your general solicitation for funds on behalf of the Kidney Foundation of Canada. At this time of the year the City of Kingston has considered budget requests for grants to organizations and is rather reluctant to consider further requests once our budget limitations have been determined. However, I shall place the issue on a forthcoming report to council, and see whether or not at this late date they feel that some contribution can be made towards the work of your organization.

I am fully aware of the many people who benefit by the work of your foundation, having had some experience with personal friends who spent considerable time on a dialysis machine prior to losing their fight for life, due to kidney failure.

As society becomes more concerned with the plight of the handicapped person, such as those suffering from kidney disease I am sure your solicitation of funds will be met with reasonabl enthusiastic response from many municipalities with whom you have been in contact.

Sincerely,

K

Ken Keyes
Mayor

KK:a

City of Kingston
RECEIVED
JUN 9 1980
DEPARTMENT OF
THE CITY CLERK

KIDNEY FOUNDATION OF CANADA
ONTARIO BRANCH

17 DAVENPORT ROAD
TORONTO ONTARIO M5R 1H2
(416) 925-2836

May 1, 1980

Mr. K.A. Keyes
Board Chmn.
Corp. Of The City Kingston
City Hall 216 Ontario St.
Kingston, ON K7L 2Z3

Dear Mr. Keyes:

Recently I met some very special children - - children who touched my emotions.

There's a freckle-faced redheaded girl who's bright and quick and obviously full of beans, but instead of plunging into normal school activities, she must spend several days of every week attached to a dialysis machine.

There's a very quiet young boy whose home is thousands of miles away. He's been in the hospital since October and doctors have been dealing not only with the kidney disease that has threatened his life, but with serious side effects. He's doing fine on dialysis while he waits for a kidney transplant.

The "FIGHT FOR LIFE" Campaign is the Kidney Foundation's annual appeal for funds. As Honourary Chairman, I am asking that you help these children as well as thousands more in Canada who, along with many adults, suffer from various forms of kidney disease.

Mr. Keyes, the support of Corp. Of The City Kingston is essential to the ongoing work of the Foundation in the fight against kidney disease. The campaign goal is $1,000,000. Of this amount, it is hoped that $300,000 will be raised from corporations.

Please find enclosed a more detailed outline of the objectives and programs of the Kidney Foundation. Funds are desperately needed to send children to the National Children's Dialysis Camp where they can, for the first time in their lives, enjoy a full summer camp program while being maintained on dialysis.

Every child and adult who must spend time on a dialysis machine knows what it means to fight for life. Please help!

Sincerely yours,

Joan Sutton
Honourary Chairman
Fight For Life Campaign

JS:kr
Enclosure

HELP IN THE FIGHT FOR LIFE
CHARITABLE TAX NO. 0224980-13-08

Schedule "E" to Report No. 55
(Page 3)

KIDNEY FOUNDATION OF CANADA
ONTARIO BRANCH

17 DAVENPORT ROAD
TORONTO ONTARIO M5R 1H2
(416) 925-2836

THE FIGHT FOR LIFE

The Kidney Foundation became a National organization in 1969, with branch offices in all 10 provinces. It is the only national non-profit health organization seeking the total answer to diseases of the kidney. It's prime purpose is to support and encourage research into the incidence, causes, treatment, prevention and cure of all kidney diseases, and to foster a better understanding and knowledge of this major health problem through public and professional education.

Kidney disease can strike anyone at anytime. There are over 1,000,000 Canadians who suffer from diseases related to the kidneys. Experts estimate that tens of thousands of Canadians have an unrecognized and undiagnosed disease of the kidneys.

Medical research has brought advances in kidney transplantation to help save over 30,000 lives. In recent years more than 3,000 kidney transplantations have taken place in Canada alone. Currently there are more than 2,500 kidney patients anxiously awaiting a transplant.

This year $750,000 is needed for specific research projects. In addition, funds are required to provide for these programs:

Organ Donor Program

The need has never been greater to promote information on the success of transplantation and the means by which people can donate their kidneys and give the gift of life (by written consent on your driver's licence or organ donor card).

M.O.R.E. Program

The Metro Organ Retrieval and Exchange Program is responsible for the retrieving, testing, and transportation of donated kidneys from across Canada and other countries so that suitable recipients may be located for transplantation

Patient Services

Special assistance is provided by volunteers for families and patients. Sponsorship of the National Children's Dialysis Camp gives youngsters a chance to enjoy a part of life we all treasure - having fun.

Prevention

Child-testing clinics are sponsored on a continual basis in an attempt to detect early signs of kidney and related problems so that more serious kidney disease may be prevented.

Public Education

The Kidney Foundation sponsors seminars and provides educational material to organizations, schools, health centres, service clubs and individuals and promotes awareness of kidney disease through the media.

The Fight For Life Campaign needs your support. Every child and adult who must spend part of their life on a dialysis machine knows what it means to fight for life.

Schedule "F" to Report No. 55
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer
CITY HALL
KINGSTON, ONTARIO

Our Ref. No. 4-3.6

MEMORANDUM

TO: THE MAYOR AND MEMBERS OF COUNCIL

FROM: Mr. R.J. Hamilton
C.A.O.

DATE: June 13, 1980

SUBJECT: Consultant - Downtown Revitalization

We are forwarding herewith a recent account from Mr. J. van Haastrecht indicating the time spent on our behalf for the Month of May, 1980. We recommend this account be paid.

R.J. Hamilton
C.A.O.

RJH:ab

Encl.

JUN 12 198

DEVAN ENTERPRISES INC.

Please reply to:
8 KING STREET EAST
SUITE XXX 910
TORONTO, ONTARIO
M5C 1B5
TELEPHONE 416/368-9519

OLD KING ROAD
R.R. #1
BOLTON, ONTARI
L0P 1A0
TELEPHONE 416/857

June 10, 1980

Mr. R. J. Hamilton
Chief Administrative Officer
City of Kingston
City Hall
Kingston,Ontario

Dear Bob:

I enclose for your attention a breakdown of Invoice 60 to the City of Kingston.

May8 - Consultation with Mr. Magwood of Chartwood

May 9 - Consultation with Mr. Muirhead by telephone and review of the necessary matters dealing with the City's application to the Ontario Government.

May 13 - Consultation by telephone with Mr. Hamilton, further review of the City's application.

May 12, 13, 14, - Preparation of the City's application and processing of material.

May 15 - Meeting with the representatives on the Ontario Renewal branch review of the actual application.

May 27 - Telephone conversation with Mr. Hamilton, Mr. Cheetham all reference to arranging for a site visitation by the minister's representatives, brief review of the City's application.

May 28 - Telephone conversation with Mr. Hamilton, Mr. Cheetham

May 30 - Telephone conversation with Mr. Hamilton and preparation of report to Mayor Keyes.

Trusting this is to your satisfaction.

Yours very truly,

J.P. van Haastrecht, President.
JPVH/jef

Schedule "F" to Report No. 55
(Page 3)

DEVAN ENTERPRISES INC.

ase reply to:
NG STREET EAST
SUITE XXX 910
ONTO, ONTARIO
M5C 1B5
HONE 416/366-9519

OLD KING ROAD
R.R. #1
BOLTON, ONTARIO
L0P 1A0
TELEPHONE 416/857-3039

INVOICE

City of Kingston
City Hall
Kingston, Ontario
K7L 273

Attn: Mr. R.J. Hamilton
Chief Administrative Officer

For services rendered by Mr. J. Van Haastrecht, for the month of May, 1980, in respect to the downtown development in Kingston.

Total Hours - 29	$2,175.00
Long Distance Calls	44.82
Out of pocket expenses	148.60
Photocopies 300	45.00
Invoice #48 for month of April outstanding 2,879.98	2,879.98
Total Amount due	$5,293.40

Invoice #60
June 2, 1980

Note: Overdue accounts will be charged 1½% interest monthly.

Schedule "G" to Report No. 55
(Page *1*)

Office of the
City Solicitor

JUN 13 19

Our Ref. No. C-61

MEMORANDUM

TO: R.J. Hamilton,
Chief Administrative Officer

FROM: Norman C. Jackson,
City Solicitor

DATE: June 11th, 1980

RE: Application to the Committee of Adjustment
for Severence - Wilfred and Nathalie Sorensen,
26 Centre Street, Kingston

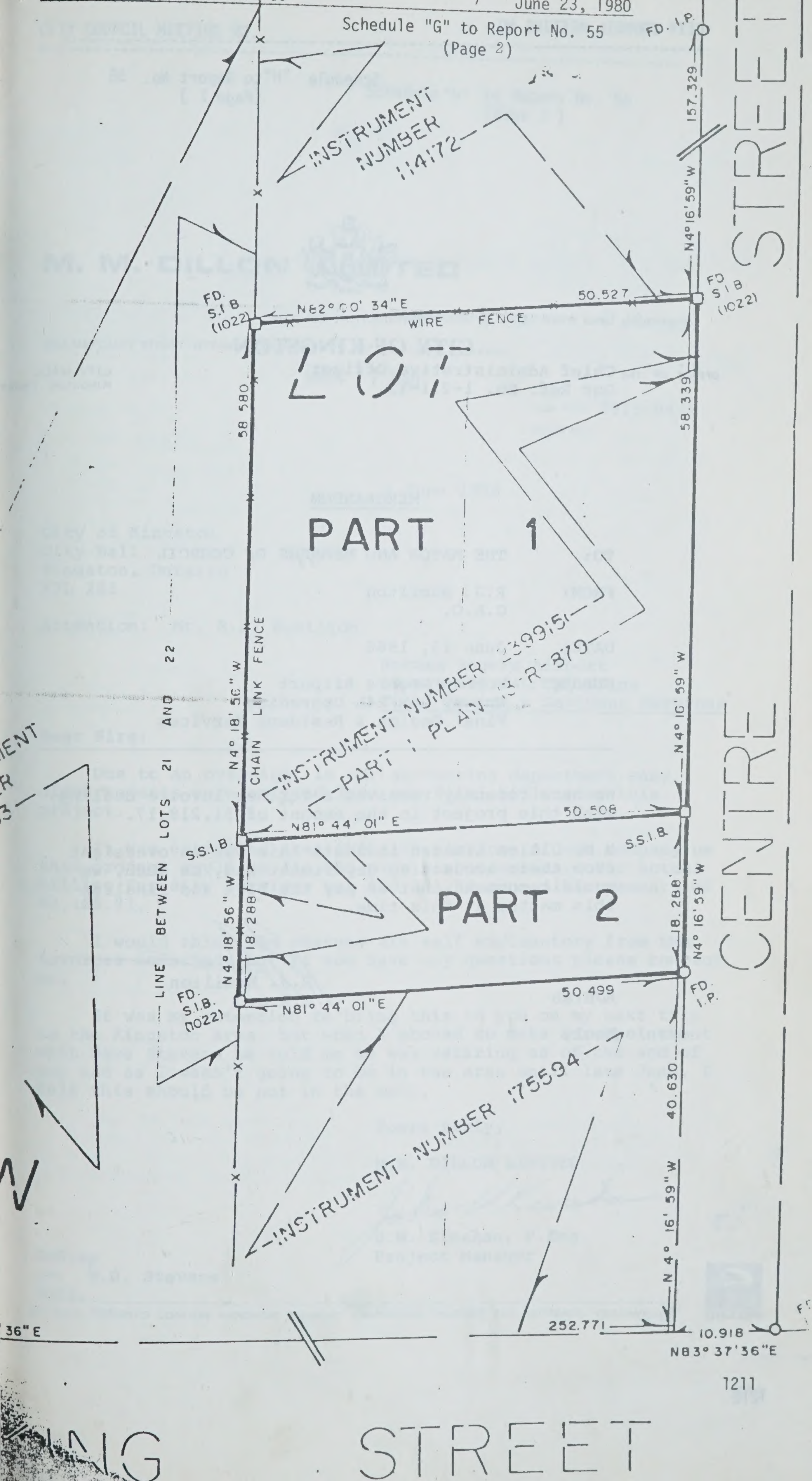
An application was made to the Committee of Adjustment by Wilfred Sorensen to sever off part of his property, being Part 2 on the attached Plan. The Committee of Adjustment granted the severence, subject to the applicants agreeing to a number of conditions which have now been set out in the attached agreement. The conditions imposed by the Committee of Adjustment require that the setback of any new single family dwelling will be equal to the setback of the existing dwelling, known as 26 Centre Street. The setback will not preclude a sunken garage. The proposed building is to be subject to site plan control.

The Agreement has been prepared, and will be registered against the title. City Council's authority is therefore requested to authorize the Agreement to be signed by the Mayor and City Clerk.

Norman C. Jackson

NCJ/kl
Encl.

Schedule "G" to Report No. 55
(Page 2)


INSTRUMENT NUMBER 114172
FD. I.P.
157.329
N4° 16' 59" W
FD. S.I.B. (1022)
50.527
N82° 00' 34" E
WIRE FENCE
FD. S.I.B. (1022)
LOT
58.580
58.339
PART 1
INSTRUMENT NUMBER 139915
PART 1 PLAN 13-R-879
LINE BETWEEN LOTS 21 AND 22
N4° 18' 56" W
CHAIN LINK FENCE
N4° 16' 59" W
50.508
N81° 44' 01" E
S.S.I.B.
S.S.I.B.
PART 2
18.288
N4° 18' 56" W
18.288
N4° 16' 59" W
FD. I.P.
50.499
N81° 44' 01" E
FD. S.I.B. (1022)
INSTRUMENT NUMBER 175594
40.630
N 4° 16' 59" W
252.771
10.918
N83° 37' 36" E
36" E
CENTRE STREET
KING STREET

Schedule "H" to Report No. 55
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON

OFFICE OF THE Chief Administrative Officer
Our Ref. No. 1-2.1-12

CITY HALL
KINGSTON, ONTA

MEMORANDUM

TO: THE MAYOR AND MEMBERS OF COUNCIL

FROM: R.J. Hamilton
C.A.O.

DATE: June 13, 1980

SUBJECT: Norman Rogers Airport
Runway 06R/24L Upgrading
Final Design & Resident Services

We have recently received a further invoice dealing with this project in the amount of $1,218.17.

M.M. Dillon Limited indicate this was an oversight from their accounting department and, as such, we would recommend that we pay the bill and finalize this matter at this time.

R.J. Hamilton
C.A.O.

RJH:ab

Encl.

Schedule "H" to Report No. 55
(Page 2)

M. M. DILLON LIMITED

consulting engineers and planners

280 METCALFE STREET, OTTAWA, ONTARIO K2P 1R7 • (613) 238-6423

JUN 11 1980

OUR FILE: 7911-04-1
YOUR FILE:

5 June 1980

City of Kingston
City Hall
Kingston, Ontario
K7L 2Z3

Attention: Mr. R.J. Hamilton

Norman Rogers Airport
Runway 06R/24L Upgrading
Final Design & Resident Services

Dear Sirs:

Due to an oversight in our accounting department many disbursements were omitted from our final billing on this project.

It was estimated that the site services of our company on this project would be $11,000 plus disbursements. Our actual billing for site services was $10,801.99 plus disbursements of $2,188.91.

I would think the charges are self explanatory from the invoices attached, but if you have any questions please contact me.

It was my intention to bring this to you on my next trip to the Kingston area, but when I phoned to make an appointment with Dave Stevens he told me he was retiring as of the end of May and as I wasn't going to be in the area until late June, I felt this should be put in the mail.

Yours truly,

M.M. DILLON LIMITED

John W Kinahan

J.W. Kinahan, P.Eng
Project Manager

JWK:sp
cc: W.D. Stevens
Encl.

Schedule "H" to Report No. 55
(Page 3)

38-3

M. M. DILLON LIMITED
DILLON
consulting engineers and planners

280 METCALFE STREET, OTTAWA, ONTARIO K2P 1R7 • (613) 238-6423

City of Kingston
City Hall
Kingston, Ontario
K7L 2Z3

Attn: Mr. R.J. Hamilton
Chief Administrative Officier

DATE 29 February 1980
PROJECT Nº 7911-04-1
INVOICE Nº 37440

TO PROFESSIONAL SERVICES :

Norman Rogers Airport
Runway 06R/24L - Upgrading
Final Design

Final design and Tender Documents.

Disbursements

Purolator Courier		$ 18.75	
Long Distance		20.54	
Action Reproductions		443.76	
Photographic Stores		1.42	
Living Allowance (L Gibbons)	$30.00/day	150.00	
" " "	$40.00/day	400.00	
678 miles @ 20¢/mile		135.60	
Travel Expenses (J.W. Kinahan)		2.10	
230 miles @ 20¢/mile		46.00	$1,218.17

Total

HE CORPORATION OF
IE CITY OF KINGSTON
FFICE OF THE MAYOR

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3

May 30th, 1980.

CITY COUNCIL
MEETING OF:
9 JUN 1980

COMMUNICATION
No: 416

Mr. L.W. Martin, P. Eng.,
Director of Development,
Ivanhoe Inc.,
1500 Atwater,
Montreal, P.Q. H3Z 1Y3

Dear Sir:

Undoubtedly you have heard that the Ontario Municipal Board has approved the city's by-law regarding the Campeau Shopping Centre on Division Street. This now provides Campeau with the opportunity of proceeding immediately with their plans for the first phase of the potential 180,000 sq. ft. Neighbourhood Shopping Centre.

In accordance with our earlier discussions, it would seem appropriate that a letter from yourself to City Council requesting that your rezoning application be considered by Council in the near future, be received.

Although you have not totally agreed to my suggestion, I feel strongly that you should submit a site plan which addresses three major concerns of aldermen and technical staff -

1. actual siting of the structure on the lands.
2. the matter of an appropriate landscaped berm to the east of the proposed road entrance.
3. the matter of access to the site, since your requirements meet strong objections from our traffic engineer.

From our most recent experiences in development matters, Council has taken the position that more "up front" negotiations must take place before any zoning changes are approved, in order that later development demands jeopardize the city's position on certain matters.

I am sure that Council will deal with the matter expeditiously but will also seek a commitment as to the timing and phasing of your development.

As you are also aware, any favourable consideration by Council must still await the time constraints provided by law in order that citizens and all interested parties may be assured the due process of law.

Sincerely,

Ken Keyes
Mayor

KK:a

Schedule "II" to Report No. 55
(Page 1)

Office of the
City Solicitor
Our Ref. No. L-68

JUN 13 1980

MEMORANDUM

TO: Mr. R.J. Hamilton,
Chief Administrative Officer

FROM: Mr. Norman C. Jackson,
City Solicitor

DATE: June 12, 1980

RE: 222 Princess Street - Constance Carr

The City of Kingston entered into a Lease with Garnet Ca dated November 10, 1977 for premises at 222 Princess Street. This Lease provided that it was to terminate August 31, 1980 and that there was to be a right of renewal for a further five year period. The tenant has recently died but his widow and estate wish to carr on with the Lease by renewing it as provided for in the Lease for further five year period.

I have requested that the rental amount be up-dated in accordance with the Consumer Price Index from the date of the original Lease and the amount of the rent has now been increased from $975.00 to $1,130.00 a month. The Grand Theatre Board had previously expressed an interest in this property and had asked whether the rent could form a basis of negotiation to reduce the future five year term. I have spoken with the solicitor representing the widow and he has indicated that they are desirous of obtaining the full five year term and, if possible, would like to obtain from City Council a futher right of renewal beyond that time. I have indicated that City Council and the Grand Theatre Board may require the property at the end of the five year rental period and therefore a further right of renewal may not be granted.

In any event, I have now received the renewal agreement for the subject Lease which, as indicated, is for a five year period as provided in the original, but which is without a further right of renewal. I would recommend that this be processed to Council for Council's consideration. Enclosed please find a copy of the renewal agreement for the approval of City Council.

Norman C. Jackson,
City Solicitor

NCJ/ks
Enclosure

Schedule "J" to Report No. 55
(Page 1)

JUN 18 1980

MEMORANDUM

: R.J. Hamilton,
Chief Administrative Officer.

OM: Peter N. Lawson, Director of Operations,
Parks & Recreation Department.

TE: June 18, 1980

BJECT: LAKE ONTARIO PARK - SPECIAL OCCASIONS PERMITS FOR:
(a) ROYAL CANADIAN LEGION -- AUGUST 10TH
(b) LABOUR COUNCIL -- SEPTEMBER 1ST

IGIN: Further to Mr. Fluhrer's memo to you, dated June 5th, 1980.

ALYSIS: Mr. Webb Vivian, acting on behalf of the above named groups, is seeking approval to secure special occasion permits for Lake Ontario Park, on the respective dates indicated.

In contrast to the original request for four dates, the first two dates of July 1st, and July 27th, have been withdrawn. This withdrawal results from a lack of communication and committment from the sponsoring groups who were to be originally involved.

In order to qualify for a special occasions permit from the Liquor License Board of Ontario, the applicants (in these cases, the Royal Canadian Legion and the Labour Council) must provide the following:

(a) a letter setting out the nature, purpose and scope of the event, estimated attendance and security and control measures to be provided;

(b) plans showing the location of,

- i) the event,
- ii) any buildings or tents to be used,
- iii) the place where food is to be served and consumed,
- iv) the service bars, and
- v) displays or booths;

(c) a resolution of the local council in the municipality where the event is to be held approving the event and its location; and

..../2

(d) evidence that the police, fire department and the medical officer of health have been notified,

i) that the event is to take place, and

ii) the location of the event,

and shall be submitted to the Board at least thirty days prior to the event.

It is with main regard to sections (c) and (d) that this request is brought forward for approval of City Council, well in advance.

The two groups involved, the Royal Canadian Legion and the Kingston Labour Council will make formal application for the special occasions permit themselves, and Mr. Vivian is willing to provide a tent for these groups purposes, at a nominal rental fee.

RECOMMENDATION: That the Royal Canadian Legion and Kingston Labour Council be given Council approval to proceed with the necessary arrangements to procure a special occasions permit for these events at Lake Ontario Park; and, further, that they be allowed to make arrangements with Mr. Vivian to rent his tent facility on the occasion of these events.

Attached is a memo of information from the L.L.B.O., regarding "funds derived".

PNL/cb
Att.

Schedule "J" to Report No. 55
(Page 3)

LE
-6

Council - File

Ontario

COPY

The Liquor
Licence Board
of Ontario

Cable Address
"Dispensont"
Telex 065 24045
416/965-4675

55 Lake Shore Blvd. East
Toronto, Ontario
M5E 1A4

February 20th, 1980.

Mr. Healy,
City Clerk,
City Hall,
KINGSTON, Ontario.
K7L 2Z3

212

Dear Mr. Healy: Re: Resolutions for Community Festivals

Further to our telephone conversation on February 20th, 1980, a Community Festival is where the entire community is involved and usually more than one organization participates (i.e. Lions, Kinsmen, Rotary, Etc.). A perfect example of this is the Kingston Folklore Festival.

The Board is encountering numerous problems with social organizations such as Ballroom Dance Clubs applying for Fund Raising or Community Festival permits. These organizations are entitled to social permits where liquor is sold and the price charged is sufficient only to recover the cost. No advertising is permitted nor may the public attend.

Fund Raising or Community Festival permits are issued to charitable organizations or service groups with the condition that all funds derived are for the advancement of charitable, educational, religious or community objects. Advertising is permitted and the public may attend.

I hope this information can rectify any misunderstanding in regard to Community Festivals. Should there be any questions, kindly contact this office.

Yours truly,

Linda Lomas

(Mrs.) Linda Lomas,
Special Projects Officer,
Special Occasion Permit
Department.

City of Kingston
RECEIVED
FEB [illegible] 1980
DEPARTMENT OF
THE CITY CLERK

Schedule "K" to Report No. 55
(Page 1)

JUN 19 1980

TO: Mr. R.J. Hamilton,
Chief Administrative Officer

FROM: Lynn Haver,
Clerk V

DATE: June 18, 1980

SUBJECT: BY-LAW NO. 2566, 'A By-Law to Provide for the Licensing of Electricians in the City of Kingston'

ORIGIN: Request from the Electrical Contractors Association (Quinte-St. Lawrence) to include Thunder Bay in the reciprocal arrangements under the above by-law.

ANALYSIS: During 1978 and 1979, the above by-law was amended at the request of the Electrical Contractors Association, to provide for reciprocal licensing. This provides that licenses issued to electricians by specified municipalities will be accepted by the City of Kingston in lieu of an examination certification from the City of Kingston Examining Board, on certain conditions laid down in the By-Law.

We have made enquiries with the City of Thunder Bay, who inform us that their corresponding by-law was amended in February, 1979, to include the City of Kingston in their reciprocal licensing provisions.

RECOMMENDATION: That By-Law No. 2566, 'A By-Law to Provide for the Licensing of Electricians in the City of Kingston' be amended to add to Schedule 'A' thereof the City of Thunder Bay.

Lynn Haver

Lynn Haver
Clerk V

Schedule "L" to Report No. 55
(Page 1)

MEMORANDUM

R. J. Hamilton, Chief Administrative Officer

M: D. Graham, Commissioner of Works

: June 18th, 1980

ECT Sewer Capacity Surcharge - By-Law 5057

IN Request from Council for a report on the need to increase the charges and to include information on charges in comparable municipalities in Ontario.

YSIS By-Law 5057 was passed in January 1966. The reason it was passed was because it was Council's opinion that the construction of large buildings(multi-unit residential, commercial and industrial) impose a heavy load on the sewer system necessitating expenditures to provide additional capacity. It was the same as Ottawa had passed in 1964 except their non-residential charge was applied to floor areas over 1500 square feet whereas By-Law 5057 charges applied to floor areas over 3000 square feet.

The cost of maintenance and operation of our Water Pollution Control System has increased by 250% in the period 1966 to 1979.

Attached as Schedule I is information on charges in Kingston, Ottawa and three other cities of comparable size. Ottawa increased their charges by 200% in 1974.

It would appear that, considering the increase in our costs since By-Law 5057 was passed, the Ottawa increase of several years ago and the charges in some other cities, the sewer capacity surcharge in By-Law 5057 should be increased.

RNATIVES Three alternatives were considered:

Alternative #1

Since our charges initially were almost the same as Ottawa's charges and since they increased their charges by 200% in 1974 that Kingston increase their charges by 225%.

Alternative #2

Increase our charges for residential by 200% and non-residential 100%. The increase in residential would appear large to Developers but our costshave increased by more than this amount and does not look unreasonable when compared with some other cities. The increase in non-residential is modest but on the basis of the residential rate and anticipated sewage flow from commercial and industrial in relation to residential it could be supported. As our commercial and industrial assessment is relatively low as compared to our residential assessment a modest increase is desirable.

Alternative #3

Uses the same charges as alternative #2 but exclude industrial from the non-residential group. Guelph and Peterborough do this. This would help promote sales in the Industrial Park.

Schedule "L" to Report No. 55
(Page 2)

Sewer Capacity Surcharge By-Law 5057 -2- June 18th, 19

ALTERNATIVES (continued)

Alternative #1 was not selected because it would be difficult to justify at an O.M.B. Hearing and would be a deterrent to development. Alternative #3 was not selected because it coul be considered discriminatory towards commercial developments. Alternative #2 is recommended because the increases appear to be an extent that could be supported at an OMB Hearing and represents a modest increase for commercial and industrial developments - areas where development is needed.

It would be our intention to make a recommendation for an amendment to the Standard Subdivision Agreement for the special charges that are included in it.

This report has been discussed with the Treasurer and the City Solicitor.

FINANCIAL

The Reserve Fund stands at about $517,000. There is likely to be a need to enlarge the Water Pollution Control Plant in about four years as well as minor improvements to the system each year.

RECOMMENDATION

That By-Law 5057 be amended, subject to the O.M.B. approval to increase the charge of $125/dwelling unit over two to $375, and the non-residential charge of 17 cents per square foot over 3000 square feet to $3.65/m^2 over 300m^2 and that the charges shall apply to all buildings for which building permits are issued after the amendment has received the approval of the Ontario Municipal Board.

D. Graham, P. Eng.
Commissioner of Works

DG:JC

Schedule 1

SEWER CAPACITY SURCHARGE FOR DEVELOPMENTS
(other than by
Subdivision
Agreement)

USE	KINGSTON	OTTAWA	PETERBOROUGH	GUELPH	BRANTFORD
Residential	$125/unit over two	$375/unit over two	n/c	$ 70./Boarding House Bd.Rm. 460./Row Housing Unit 225./1-Bd.Rm. Apt 280./2-Bd.Rm. Apt 350./3-Bd.Rm. Apt 600./detached dwelling 530./semi detached dwelling	$ 50./Boardi House Bd.R 100./1 Bd.R Apt. 150./2 Bd.R Apt. 200./3 Bd.R Apt. 250./4+Bd.R Apts
Non-residential	$1.83/m^2 over 278.6m^2	$5.49/m^2 over 139.3m^2	n/c		$1.35/m^2 ove 278.6m^2 net floor space
Commercial				$5000./0.4 hectares	
Industrial		2% of bld'g value		n/c	

Memo to Mr. R.J.Hamilton, Chief Administrative Officer

Date June 18, 1980

Subject Tender 80/18 Vacuum Street Sweeper

Origin Public Works Department

Analysis The Public Works Department have three mechanical sweepers. These were purchased in 1971, 1972 and 1975. There are many mechancial problems, particu with the system that conveys the sweepings from th road to the hopper. A review of the cost of conve parts for one sweeper for this year is $3,251.00 to date excluding labour. This is not our worst sweeper nor is it our best. Because of the mainten ance cost the 1980 current budget included a new sweeper and of the vacuum type. The vacuum type ha no mechanical conveying parts in contact with the sweepings and should reduce maintenance cost.

Attached is a summary of tenders and the recommenda for consideration by the Director of Purchasing.

Demonstrations were arranged of the three lowest tenders for vacuum sweepers - Sunvac, Vacu Sweep and Tymco.

The lowest tender received was for the Sunvac. Fro the demonstration, it did not do as good a job as the others. The suction adjustment required contin attention by the driver. It was noticeably noiser than the others. A check was made with two other cities that have them. They report high maintenanc costs.

The second lowest tender received was for the Tymco. The demonstration was impressive. It has a smaller storage for sweepings than the Vacu Sweep and requi more frequent dumps. It has hydraulic brakes with smaller tires than the Vacu Sweep. The Vacu Sweep has air brakes. Cleaning under wet conditions was not as effective as the Vacu Sweep and the auxiliar suction hose was not as manoeuverable. If we purcha one it would be the first in Ontario. Volume of spa parts would depend on sales.

The third lowest tender received was for the Vacu Sweep. The demonstration was impressive with the advantages outlined in the comments on the Tymco. Over a period of 8 years 41 units have been sold to 31 municipalities in Ontario. There have been repea sales in seven instances and one repeated for the third time. A spare part inventory of $100,000 valu is maintained in Mississauga.

We concur with the recommendation of the Director of Purchasing

Schedule "M" to Report No. 55
(Page 2)

Memo to Mr. R.J.Hamilton - 2
June 18, 1980

Financial The 1980 Current Budget included provision for an expenditure of $69,000. from the Reserve for Equipment Replacement for a Vacuum Sweeper.

Recommendation That the tender of Environmental Equipment Ltd., for the supply of one Vacu Sweep, in the amount of $68,720.00, being net after trade, be accepted on the basis of its established record of performance and dependability in municipalities in Ontario over an eight year period, its performance as demonstrated to City Staff and the availability of spare parts.

G/gg
tt.

D.Graham, P.Eng
Commissioner of Works

SUMMARY OF TENDER NO. 80-18
for
VACUUM STREET SWEEPER

PERIOD OF USE: Indefinite
METHOD OF INVITATION: Public & Individual
NO. OF INVITATIONS SENT 14

DATE OF CALLING: April 21, 1980
DATE OF CLOSING: May 12, 1980
NO. OF TENDERS RECEIVED: 11

QTY.	DESCRIPTION	(1) Duke Equipment	(2) Duke Equipment	(3) Environmental Equipment	(4) Frink Canada Limited	(5) Maglar Equipment	(6) Wheels, Brakes & Equipment	(7) Wheels, Brakes & Equipment
1	Four-wheeled Vacuum Street Sweeper: -	Alt. A $65,071.25	Alt. B $60,000.00	$70,720.00	$99,601.00	$65,905.28	Alt. A $83,276.00	Alt. B $75,275.00
	Make	Sunvac *	(used) Sunvac *	Vacu Sweep *	Elgin	Tymco *	Central Energy	Central Energy
	Model	730	730	400	Whirlwind II	600	E-10B	E-9B
	Engine:-	Chassis Ford Aux. Ford	Chassis Ford Aux. Ford	Chassis 1H Aux. Perkins	Chassis -- Aux. John Deere	Chassis IHC Aux. Ford	Chassis IHC Aux. GM	Single Engine Unit IHC
	Model	404 2712	404 2712	404 4-236	V8/345 4276T	404 256D	404/VS 4-53	400/V8
	Powered	Gas Diesel	Gas Diesel	Gas Diesel	Gas Diesel	Gas Diesel	Gas Diesel	Gas
	LESS TRADE ALLOWANCE							
1	(1971) Wayne Sweeper	$5,000.00	$5,000.00	$2,000.00	$2,500.00	$1,400.00	$900.00	$900.00
	Net Difference	$60,071.25	$55,000.00	$68,720.00	$97,101.00	$64,505.28	$82,376.00	$74,375.00
	Fed. Sales Tax	Exempt	Exempt	Exempt	Exempt	Exempt	Exempt	Exempt
	Prov. Sales Tax	Exempt	Exempt	Exempt	Exempt	Exempt	Exempt	Exempt
	NET TOTAL COST (Del'd.)	$60,071.25	$55,000.00	$68,720.00	$97,101.00	$64,505.28	$82,376.00	$74,375.00
	Delivery	45 days	Immediate	45 days	26 weeks	60 days	Nov. 1980	Nov. 1980
	Warranty	1000 hrs. sweeper 6 mos. aux. 12 mos. chassis	1000 hrs. sweeper 6 mos. aux. 12 mos. chassis	1 yr. / 1500 hrs.	not specified	90 days sweeper 180 days aux. engine 12 mos. chassis	90 days	

NOTE: The undernoted bids are based on mechanical sweepers and are setout for tabling purposes only

QTY.	DESCRIPTION	(8) Canameque Equipment	(9) Canameque Equipment	(10) S. M. I.	(11) S. M. I.
1	Four-wheeled	Alt. A	Alt. B	Alt. A	Alt. B
	Street Sweeper: -	$76,455.00	$68,000.00	$79,289.00	$58,944.00
	Make	Athey Mobile	(used) Athey Mobile	FMC Wayne	FMC Wayne
	Model	Mechanical Sweeper	Mechanical Sweeper	Mechanical Sweeper	Mechanical Sweeper
	Engine: -				
	Model	Not Vacuum	Not Vacuum	Not Vacuum	Not vacuum
	Powered	As specified	As specified	as specified	as specified
	LESS TRADE ALLOWANCE				
1	(1971) Wayne Sweeper	$6,800.00	$6,800.00	Specified $4,000.00	Specified $4,000.00
	Net Difference	$69,655.00	$61,200.00	$75,289.00	$54,994.00
	Fed. Sales Tax	Exempt	Exempt	Exempt	Exempt
	Prov. Sales Tax	Exempt	Exempt	Exempt	Exempt
	NET TOTAL COST (Del'd.)	$69,655.00	$61,200.00	$75,289.00	$54,994.00
	Delivery	July 4, 1980	Immediate	90 days	90 days
	Warranty				

SUMMARY OF TENDER NO. 80-18

REMARKS

1. The foregoing tabulation is a Summary of all bids received in response to the subject tender invitation based on a vacuum-type street sweeper.
2. Bids Numbers 8, 9, 10, and 11 are based on mechanical type sweepers and therefore do not meet the specifications. These bids have been set out for record purposes only.
3. Bids 8 and 9 reportedly include import duties totalling approximately $6,000.00. The company advises that it has filed an appeal with the Industries Branch, Department of Trade and Commerce, and would be prepared to remit any applicable duty if rebate was to be received.

* Asterisk denotes equipment which has been demonstrated. Demonstrations have been restricted to units within budgetary appropriation. Of the three units demonstrated it was felt that the Vacu Sweep Unit as tendered by Environmental Equipment Limited offered the greatest functional performance. It being of moment also that the Company in mention maintains a parts inventory of $100,000.00 in Mississauga.

RECOMMENDATIONS

It is recommended for consideration that the tender of Environmental Equipment Limited for the supply of 1 "Vacu Sweep" in the amount of $68,720.00 (Federal and Provincial Sales Tax is exempted) being a net after trade be accepted.

Respectfully submitted,

M. J. Ewart,
Director of Purchasing.

MJE/vn

Schedule "N" to Report No. 55
(Page 1)

JUN 16 1980

Mr. R.J.Hamilton, Chief Administrative Officer

te June 13, 1980

bject Property Acquisition for Road Widening - Princess St - Mrs Edna McWilliams.

igin Public Works Department.

alysis To carry out the proposed road widening on Princess St between Indian Rd and Sir John A.Macdonald Blvd., it will be necessary that about 7' be acquired along the frontage of nine properties on the north side. A letter of opinion was obtained as to the value of all nine properties. It was discussed with the Traffic and Streets Administrator to find out if it was comparable with others in the area. The offer to purchase was made using the value of the land plus improvements as provided in the letter of opinion plus 10%.

Mrs McWilliams has accepted the offer.

isting Policy To offer owners of land needed by the City the appraised value plus 10% on the understanding the City will pay survey and deed registration costs as well as any necessary reinstatement of lawn, driveway and private walks.

ancial Funds were included in the construction by-law for the anticipated property acquisition. The purchase price based on the letter of opinion plus 10% is $1,186.96.

ommendation That Council authorize the purchase of the property of Mrs Edna McWilliams fronting on the north side of Princess St., and known as 1305 Princess St., having a frontage of 50 ft., more or less, and a depth of 7 ft., more or less, at the purchase price of $1,186.96.

D.Graham, P.Eng
Commissioner of Works

gg

Schedule "N" to Report No. 55
(Page 2)

JUN 16 198

To	Mr. R.J.Hamilton, Chief Administrative Officer
Date	June 13, 1980
Subject	Property Acquisition for Road Widening - Princess St - Mr and Mrs Jack Day.
Origin	Public Works Department
Analysis	To carry out the proposed road widening on Princess St between Indian Rd and Sir John A.Macdonald Blvd., it will be necessary that about 7' be acquired along the frontage of nine properties on the north side. A letter of opinion was obtained as to the value of all nine properties. It was discussed with the Traffic and Streets Administrator to find out if it was comparable with others in the area. The offer to purchase was made using the value of the land plus improvements as provided in the letter of opinio plus 10%. Mr and Mrs Day have accepted the offer.
Existing Policy	To offer owners of land needed by the City the appraised value plus 10% on the understanding the City will pay survey and deed registration costs as well as any necessary reinstatement of lawn, driveway and private walks.
Financial	Funds were included in the construction by-law for the anticipated property acquisition. The purchase price based on the letter of opinion plus 10% is $1,457.61.
Recommendation	That Council authorize the purchase of the property of Mr and Mrs Jack Day fronting on the north side of Princess St., and known as 1317 Princess St., having a frontage of 68 ft., more or less, and a depth of 7 ft., more or less, at the purchase price of $1,457.61.

DG/gg

D.Graham, P.Eng
Commissioner of Works

o	Mr. R.J.Hamilton, Chief Administrative Officer
ate	June 12, 1980
ubject	Property Acquisition for Road Widening Princess St., Mr and Mrs Hilvern Thompson.
rigin	Public Works Department
nalysis	To carry out the proposed road widening on Princess St between Indian Rd and Sir John A.Macdonald Blvd., it will be necessary that about 7' be acquired along the frontage of nine properties on the north side. A letter of opinion was obtained as to the value of all nine properties. It was discussed with the Traffic and Streets Administrator to find out if it was comparable with others in the area. The offer to purchase was made using the value of the land plus improvements as provided in the letter of opinion plus 10%. Mr. and Mrs Thompson have accepted the offer.
xisting Policy	To offer owners of land needed by the City the appraised value plus 10% on the understanding the City will pay survey and deed registration costs as well as any necessary reinstatment of lawn, driveway and private walks.
inancial	Funds were included in the construction by-law for the anticipated property acquisition. The purchase price based on the letter of opinion plus 10% is $1,381.49.
ecommendation	That Council authorize the purchase of the property of Mr and Mrs Hilvern Thompson fronting on the north side of Princess St., and known as 1301 Princess St., having a frontage of 50 ft. more or less and a depth of 7 ft. more or less at the purchase price of $1,381.49.

G/gg

D.Graham, P.Eng
Commissioner of Works

Schedule "N" to Report No. 55
(Page 4)

JUN 17 1980

To	Mr. R.J.Hamilton, Chief Administrative Officer
Date	June 17, 1980
Subject	Property Acquisition for Road Widening Princess St., Mr. Harold W.Silver.
Origin	Public Works Department.
Analysis	To carry out the proposed road widening on Princess St between Indian Rd and Sir John A.Macdonald Blvd., it will be necessary that about 7' be acquired along the frontage of nine properties on the north side. A letter of opinion was obtained as to the value of all nine properties. It was discussed with the Traffic and Streets Administrator to find out if it was comparable with others in the area. The offer to purchase was made using the value of the land plus improvements as provided in the letter of opinic plus 10%. Mr. Silver has accepted the offer.
Existing Policy	To offer owners of land needed by the City the appraised value plus 10% on the understanding the City will pay survey and deed registration costs as well as any necessary reinstatement of lawn, driveway and private walks.
Financial	Funds were included in the construction by-law for the anticipated property acquisition. The purchase price based on the letter of opinion plus 10% is $1,262.25.
Recommendation	That Council authorize the purchase of the property of Mr. Harold W.Silver fronting on the north side of Princess St., and known as 1323 Princess St., having a frontage of 50 ft., more or less, and a depth of 7 ft., more or less, at the purchase price of $1,262.25.

DG/gg

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D.Graham, P.Eng
Commissioner of Works

JUN 17 1980

Mr. R.J.Hamilton, Chief Administrative Officer

te June 13, 1980

ject Property Acquisition for Road Widening - Princess St - Mr and Mrs Donald J.Bishop

gin Public Works Department

lysis To carry out the proposed road widening on Princess St between Indian Rd and Sir John A.Macdonald Blvd., it will be necessary that about 7' be acquired along the frontage of nine properties on the north side. A letter of opinion was obtained as to the value of all nine properties. It was discussed with the Traffic and Streets Administrator to find out if it was comparable with others in the area. The offer to purchase was made using the value of the land plus improvements as provided in the letter of opinion plus 10%.

Mr and Mrs Bishop have accepted the offer.

ting Policy To offer owners of land needed by the City the appraised value plus 10% on the understanding the City will pay survey and deed registration costs as well as any necessary reinstatement of lawn, driveway and private walks.

ncial Funds were included in the construction by-law for the anticipated property acquisition. The purchase price based on the letter of opinion plus 10% is $1,066.45.

mmendation That Council authorize the purchase of the property of Mr and Mrs Donald J. Bishop fronting on the north side of Princess St., and known as 1313 Princess St., having a frontage of 50 ft., more or less, and a depth of 7 ft., more or less, at the purchase price of $1,066.45.

D.Graham, P.Eng
Commissioner of Works

JUN 18 1980

Memo to	Mr. R.J.Hamilton, Chief Administrative Officer
Date	June 18, 1980
Subject	Property Acquisition for Road Widening Princess St. Mrs. Vibeke Busk.
Origin	Public Works Department.
Analysis	To carry out the proposed road widening on Princess St between Indian Rd and Sir John A.Macdonald Blvd. it will be necessary that about 7' be acquired alo the frontage of nine properties on the north side. A letter of opinion was obtained as to the value of all nine properties. It was discussed with the Traffic and Streets Administrator to find out if it was comparable with others in the area. The offer to purchase was made using the value of the land plus improvements as provided in the letter of opin plus 10%. Mrs. Busk has accepted the offer.
Existing Policy	To offer owners of land needed by the City the appraised value plus 10% on the understanding the City will pay survey and deed registration costs as well as any necessary reinstatement of lawn, driveway and private walks.
Financial	Funds were included in the construction by-law for the anticipated property acquisition. The purchase price based on the letter of opinion plus 10% is $1,265.66.
Recommendation	That Council authorize the purchase of the property of Mrs. Vibeke Busk fronting on the north side of Princess St., and known as 1335 Princess St., havin a frontage of 61.05 ft., more or less, and a depth of 7 ft., more or less, at the purchase price of $1,265.66.

DG/gg

D.Graham, P.Eng
Commissioner of Works

Schedule "N" to Report No. 55
(Page 7)

JUN 19 1980

o	Mr. R.J.Hamilton, Chief Administrative Officer
ate	June 19, 1980
ubject	Property Acquisition for Road Widening - Princess St - Mr. Bruce S.Foster.
rigin	Public Works Department.
nalysis	To carry out the proposed road widening on Princess St between Indian Rd and Sir John A.Macdonald Blvd., it will be necessary that about 7' be acquired along the frontage of nine properties on the north side. A letter of opinion was obtained as to the value of all nine properties. It was discussed with the Traffic and Streets Administrator to find out if it was comparable with others in the area. The offer to purchase was made using the value of the land plus improvements as provided in the letter of opinion plus 10%. Mr. Foster has accepted the offer.
xisting Policy	To offer owners of land needed by the City the appraised value plus 10% on the understanding the City will pay survey and deed registration costs as well as any necessary reinstatement of lawn, driveway and private walks.
inancial	Funds were included in the construction by-law for the anticipated property acquisition. The purchase price based on the letter of opinion plus 10% is $1,773.04.
ecommendation	That Council authorize the purchase of the property of Mr. Bruce S. Foster fronting on the north side of Princess St., and known as 1327 Princess St., having a frontage of 79 ft., more or less, and a depth of 7 ft., more or less, at the purchase price of $1,773.04.

/gg

D.Graham, P.Eng
Commissioner of Works

Schedule "N" to Report No. 55
(Page 8)

To	Mr. R.J.Hamilton, Chief Administrative Officer
Date	June 20, 1980
Subject	Property Acquisition for Road Widening - Princess St - Mr and Mrs George Potter.
Origin	Public Works Department.
Analysis	To carry out the proposed road widening on Princess St between Indian Rd and Sir John A.Macdonald Blvd., it will be necessary that about 7' be acquired along the frontage of nine properties on the north side. A letter of opinion was obtained as to the value of all nine properties. It was discussed with the Traffic and Streets Administrator to find out if it was comparable with others in the area. The offer to purchase was made using the value of the land plus improvements as provided in the letter of opinion plus 10%. Mr and Mrs Potter have accepted the offer.
Existing Policy	To offer owners of land needed by the City the appraised value plus 10% on the understanding the City will pay survey and deed registration costs as well as any necessary reinstatment of lawn, driveway and private walks.
Financial	Funds were included in the construction by-law for the anticipated property acquisition. The purchase price based on the letter of opinion plus 10% is $1,277.45.
Recommendation	That Council authorize the purchase of the property of Mr and Mrs George Potter fronting on the north sid of Princess St., and known as 1309 Princess St., having a frontage of 50 ft., more or less, and a depth of 7 ft., more or less, at the purchase price of $1,277.45.

DG/gg

D.Graham, P.Eng
Commissioner of Works

Schedule "O" to Report No. 55
(Page 1)

JUN 18 1980

To	Mr. R.J.Hamilton, Chief Administrative Officer
Date	June 11, 1980
Subject	Acceptance of pavements, curbs and gutters, sidewalks, walkways and boulevards in Newcourt Fields Subdivision.
Origin	Public Works Department.
Analysis	The services under reference were completed on July 31, 1978 with no deficiencies but were not accepted at that time since a deficiency existed in the site grading which was carried out in conjunction with these services. The grading deficiency has subsequently been corrected and the services may be accepted.
Existing Policy	It is the policy of Council to accept the above services upon completion subject to the provision by the Developer of a two year guaranteed maintenance bond and payment of outstanding accounts.
Recommendation	That the pavements, curbs and gutters, sidewalks, walkways and boulevards in Newcourt Fields Subdivision be accepted by the City as of July 31, 1978, subject to the provision of a two year guaranteed maintenance bond by the Developer and payment of outstanding accounts.

jc/gg

D.Graham, P.Eng
Commissioner of Works

Schedule "P" to Report No. 55
(Page 1)

CATARAQUI REGION CONSERVATION AUTHORITY
MULTI YEAR BUDGET FORCAST
1981 - 1985 INCLUSIVE

1981

Wet lands - John L. Smith Property	$20,000.
Auld St. Subdivision (1167 and 1111 King Street)	42,500.
Feasibility Study - Development of a natural man assisted public beach, west and north of the base of the Ski Hill	5,000.
	$67,500.

1982

Little Cataraqui Creek Area between Princess & Counter Streets 75 acres - wet lands	$15,000.
Auld St. Subdivision	35,000.
	$50,000.

1983

Little Cataraqui Creek Area North of Counter Street - 75 acres - wet lands	$15,000.
Auld St. Subdivision	35,000.
	$50,000.

1984

Great Cataraqui River Marshlands	$15,000.
Auld St. Subdivision	35,000.
	$50,000.

1985

Great Cataraqui River Marshlands	$15,000.
Auld St. Subdivision	35,000.
	$50,000.

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer
CITY HALL
KINGSTON, ONTARIO

MEMORANDUM

TO: THE MAYOR AND MEMBERS OF COUNCIL

FROM: Mr. R.J. Hamilton
C.A.O.

DATE: June 19, 1980

SUBJECT: Confederation Park (Centennial) - Request to operate a fruit & vegetable stand

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We are forwarding herewith a memorandum from Mr. Lawson together with a copy of the existing by-law governing these situations.

Council will note that the written permission of Council is required if Council wishes to accommodate this request. Mr. Lawson has attempted to show some of the problems that may well surface, namely the possible complaints from the people who use our market area at present.

We are, therefore, forwarding this information to assist Council in arriving at a decision if the delegation addresses Council on Monday, June 23, 1980.

R.J. Hamilton
Chief Administrative Officer

RJH:ab

Encls.

Schedule "Q" to Report No. 55
(Page 2)

TO: R.J. Hamilton,
Chief Administrative Officer.

FROM: Peter N. Lawson, Director of Operations,
Parks & Recreation Department.

DATE: June 18, 1980

SUBJECT: CONFEDERATION PARK (CENTENNIAL) - REQUEST TO OPERATE A FRUIT & VEGETABLE STAND

ORIGIN: Letter from Lawrence Placide and Susan King dated June 9th, 1980, directed to the Parks & Recreation Department.

ANALYSIS: A letter requesting space for a fruit and vegetable stand to be located in Confederation Park has been received from the above indicated persons. These two people are Queen's University students who have created a summer business sellin fruit and vegetables, and are presently located at 285 Prince Street. Their request to this Department is for a second location in Confederation Park.

Due to the fact that the persons concerned were anxious for an answer immediately after submitting their letter of request, there was no answering correspondence forwarded from this Department; however, information was provided verbally.

In accordance with City by-law no. 19, section 16 (c), primarily, the Department's response was in conjunction with the conditions indicated in the by-law, and therefore, that we could not authorize such. Further to this, we indicated that our only available outlet for the type of business described was the Market Place -- upon examination, this outlet was found to be exhausted. As well, we pointed out that because of the Market Place situation, that their request may offer some conflict with present users of the Market.

On the basis of the above information, Lawrence Placide and Susan King decided to pursue their request further with City Council.

RECOMMENDATION: It is our Department's hope that this memorandum will serve to provide sufficient and necessary information to enable Council to make an appropriate decision regarding this request.

RELATIVE SECTION OF BY-LAW NO. 19 READS AS FOLLOWS:

" Section 16 (c) - sell or offer for sale, or expose any merchandise of any nature or kind, for immediate or future delivery, or any art, skill or service to be exercised or performed immediately or in the future or solicit any trade, occupation or business of any kind, without the written permission of the Council; and provided that this subsection shall not apply to prevent the making of commercial films in a park and at a time and place that have been first approved by the Commissioner.".

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer
CITY HALL
KINGSTON, ONTARIO

Our Ref. No. 4-3.6

MEMORANDUM

TO: THE MAYOR AND MEMBERS OF COUNCIL

FROM: R.J. Hamilton
C.A.O.

DATE: June 19, 1980

SUBJECT: Downtown Revitalization

In connection with the recent visit by the officials of the Community Renewal Branch, we are attaching the following documents for Council's consideration:

1) Memorandum dated June 9, 1980, dealing with the requests of the Ministry officials.
2) Copy of a memorandum indicating the costs of a study as outlined by Mr. van Haastrecht.

We were in touch with Mr. van Haastrecht who indicated the following for Council's consideration. Chartwood Developments will pay one half of the cost of the study to be undertaken by Larry Smith & Associates at this time and, in addition, if the downtown development project goes ahead, Chartwood Developments will accept the total cost of the study. It is estimated that this study will cost approximately $15-$20,000 and will take approximately ten weeks to obtain.

It was agreed between the Mayor, Mr. van Haastrecht and myself that we should recommend that Council commission Larry Smith & Associates to also include a study of the effect of the future Steinberg project on the downtown. This would necessarily enable Kingston to indicate to the Province their concern in protecting the downtown at present and in future. Mr. van Haastrecht further indicated that he will obtain terms of reference to be approved by Mr. Harris of the Ministry, to make certain all the studies meet the requirements of the Ministry at this time.

...2/

The Committee for Downtown Revitalization had suggested that we forward Dr. Chapman's study. However, it is the considered opinion of Mr. van Haastrecht and Mr. Magwood that Mr. Harris would continue to insist on the study to be undertaken by Larry Smith & Associates.

We would, therefore, recommend that Council approve Larry Smith & Associates to undertake both studies as quickly as possible.

R.J. Hamilton
Chief Administrative Officer

RJH:ab
Encls.

Chief Administrative Officer
Our Ref. No. 4-3.6

June 9, 1980

MEMORANDUM

RE: Notes following meeting on Friday, June 6, 1980, with members of the Community Renewal Branch and Mr. J. van Haastrecht

CITY TREASURER

Further to our meeting with the representatives of the Community Renewal Branch, additional financial information regarding the income the City receives in the form of taxes will be required. Specifically, in order to provide clear and concise background information, the total assessment separated between residential and commercial (including industrial), should be provided for five year intervals commencing with 1960, including the applicable residential, commercial mill rates for that period. Also, if obtainable, the same information should be provided for the assessment of properties fronting on Princess Street, both on the north and south side from Division to Ontario Streets. Once this information is available, the percentage of the commercial taxes realized as to the total taxes realized for each period should be highlighted. In addition, the total commercial taxes for the Princess Street frontage should be shown as a percentage both of the total commercial taxes as well as the total taxes for each interval.

DIRECTOR OF PLANNING & URBAN RENEWAL - PLANNING DEPARTMENT

As a confirmation as to the requirements recently imposed by the representatives of the Ontario Government Community Renewal Branch, the following items will be required from the Planning Department:

1) A strong statement of policy indicating a municipal commitment to the strength of the central business district, such statement to be adopted and to form policy under the provisions of the official plan.

2) A clear and concise report providing justification on a planning basis for the selection of the lands to be used by Chartwood for the commercial development. In providing the justification for the selection of the site, insure that you highlight the importance of Princess Street as to its retail content and to its historical establishment as the heart of the central business district.

...2/

Memo - re: Notes following meeting on Friday, June 6, 1980, with members of the Community Renewal Branch and Mr. J. van Haastrecht

Hune 9, 1980

Committee for Downtown Revitalization

1) The suggestion from Mr. Harris that we obtain a study supporting the market need as well as an analysis showing the impact on existing retail establishments for the proposed retail project submitted by Chartwood.

2) Assuming we obtain approval in principal from the Province, the question of design can become rather important and we should attempt to hold this in abeyance until the local imput has been discussed and reviewed by the Committee and Council.

3) It would be of great assistance to have further positive input to counteract negative reactions that have been transmitted directly to the Ministry of Housing and the Community Renewal Branch.

4) An inventory of lands to be used for the development, the various ownerships, anticipated acquisition costs, reactions of owners and tenants.

5) Mr. Muirhead would indicate, in chronological order, the analysis of the historical significance by LACAC which provided for either their listing or de-listing and would indicate that any effective structures, other than the S&R building, were not listed after much consideration prior to the designation of the redevelopment area.

R.J. Hamilton
C.A.O.

RJH:ab

DEVAN ENTERPRISES INC.

Please reply to:
8 KING STREET EAST
SUITE 910
TORONTO, ONTARIO
M5C 1B5
TELEPHONE 416/366-9519

OLD KING ROAD
R.R. #1
BOLTON, ONTARIO
L0P 1A0
TELEPHONE 416/857-3039

June 18th, 1980

JUN 20 1980

Mr. R. Hamilton
Chief Administrative Officer
City of Kingston
City Hall
Kingston, Ontario

Dear Bob:

Further to our telephone conversation of this date, I enclose for your perusal and action correspondence I have received from Larry Smith & Associates.

Unfortunately, Larry Smith have decided to address the correspondence to myself which should not be the case. Im sure this amendment can be made without any difficulty.

First I would like to get everyone's reaction to the proposal, this includes the Province, prior to making any amendments to it. This would of course, include the matter dealing with the new Steinberg Food Store.

Looking forward to your early reply together with instructions to forward a copy of this proposal for comment to the Community Renewal Branch.

Yours very truly
DEVAN ENTERPRISES INC.

J.P. van Haastrecht
President

Encl:
JPvH:jf

LARRY SMITH & ASSOCIATES LTD.
Suite 2400, York Centre, 145 King Street West
Toronto, Ontario, Canada M5H 1V8 • (416) 362-4268
Cables Colybrand Telex 06-23590

June 16, 1980

Mr. John Van Haastrecht
Devan Enterprises Inc.
8 King Street East
Toronto, Ontario
M5C 1B5

Dear Mr. Van Haastrecht:

RE: KINGSTON CBD REVITALIZATION
PROJECT - MARKET AND IMPACT
ANALYSIS

Following your recent discussions with Hermann Kircher of our office, we are herewith proposing to undertake a market potential and impact analysis for the proposed revitalization project in downtown Kingston. It is our understanding that the development known as Eaton's Centre Kingston, will be a two level retail project constructed within the two City blocks bounded by Princess, Ontario, Queen and Wellington Streets. The centre will be anchored on the west by a two level Eaton's department store of approximately 136,000 square feet, and on the east by the existing S & R department store. A two level mall connecting these two anchors, will comprise some 138,000 square feet of gross leasable area.

Based on our discussions, it appears that you require information pertaining to market size and growth as well as that which deals with the likely impact of the proposed development on the existing retail structure in the Kingston market, particularly on retailers located in the Central Business District (CBD). In addition, it will be necessary to deterime the impact of other retail proposals in this market on the existing retail structure. Such information will be required by the City for future OMB proceedings, and discussions with the Province.

Besides the normal market analysis, we propose to undertake a comprehensive shopping habits survey of trade area residents which will determine the relative attraction of the various retail nodes in the market and also deal with the question of "outflow". Based on our experience in OMB

....cont'd

and other hearings, a question undoubtedly raised and discussed at great length deals with the impact that a new commercial development has on existing shopping centres and on CBD stores. At this time, it appears that one of the tools for measuring impact by the Ministry of Housing which reviews zoning changes is a gravitation model study. Such a study is very costly, time consuming and, in our considered opinion, frequently misleading. An alternative and more realistic study approach also acceptable by this agency would be a shopping habit study of trade area residents which could then be used to estimate future changes in shopping patterns and hence impact. In our opinion, such a study would be more useful than a gravitation model although its use would still depend on opinion at least to some degree. Therefore, we would strongly recommend the inclusion of such a consumer survey in this study.

The consumer survey would consist of a random sample of 400 home telephone interviews comprising approximately 15 questions each. The questions deal with expenditure habits for a number of selected merchandise categories, including amounts spent (recognizing retail limitations) and stores or shopping centres patronized. Another series of questions will demonstrate the socio-economic profile of the person questioned to ascertain the reliability of the random sample. The sample when properly selected, will reflect an accuracy factor of over 90.0%. It is our considered opinion that this sample size is adequate. We shall be responsible for the design of the questionnaire, all tabulating and summarizing of data and the interpretation of the survey results. The actual telephone interviews will be sub-contracted to a qualified professional telephone interview company.

The purpose of the survey is to establish the shopping patterns of trade area residents at this time, particularly with respect to purchases made in different store types and various geographic areas. The results obtained will then be used to estimate the likely change in shopping patterns generated through the introduction of new retail facilities such as the proposed development.

The basic market analysis would consist of the following major components.

1. A short description of the site and its suitability as a location for the revitalization project proposed. Particular attention will be focused on the interaction of this project and the existing CBD.
2. We shall make an evaluation of the existing access system and consider the impact of major road improvements on the proposed development, if any. Our comments with regard to access will be of a somewhat preliminary nature since we are not traffic

....cont'd

consultants as such. As planning proceeds and indeed for OMB purposes, a detailed traffic study should be prepared including an evaluation of adequate and safe ingress and egress as well as internal and external traffic flow patterns, circulation and parking.

3. A trade area would be delineated from which the proposed development should be able to obtain on a regular basis 80.0% to 95.0% of its sales volume. The balance would be derived from residents living in areas beyond the defined boundaries of the trade area, primarily occasional customers and visitors. As appropriate, the trade area will be divided into several sectors in order to recognize the different effectiveness which the proposed centre may have in the various trade area zones.

4. The historic, current and anticipated future population residing in the trade area will be calculated within certain intervals to 1991. The year 1984 would be assumed as the first full year of operation for the proposed development. However, if you have information which would suggest a different timing for the revitalization project, please let us know.

5. The current per capita income of total trade area and zone residents will be estimated.

6. Per capita expenditure levels for both convenience goods which include food, liquor/beer/wine, hardware and drugs, as well as comparison goods which consist of all department store type merchandise (DSTM) would be calculated for each major retail category. The need for complementary service outlets will also be discussed.

7. The total applicable retail expenditure potential of trade area residents for each major retail category will be determined.

8. An inventory and evaluation of all competitive convenience and comparison retail stores within the trade area and on its borders will be made.

9. Based on the retail potential available in each major retail category as well as the effectiveness of existing and probable future competition, we would determine the additional retail potential for each retail group.

....cont'd

10. The residual potential as well as the scope of the proposed development, particularly with regard to warranted department store facilities would be used as a guide to determine the site shares. By applying reasonable sales volumes on a per square foot level to the available potential, the warranted retail space for each major retail category will be calculated and the timing for market entry established. The results of the consumer survey will be employed to estimate sales transfer and impact on existing competitive retail facilities.

Timing and Fee

The time requirement for the full impact and market analysis would be 10 weeks after your authorization to proceed has been obtained. The total fee for this assignment would be $15,000, plus our direct cash expenses including travel, artwork (map reproductions), printing and our sub-contract fees for the consumer survey (estimated at $3,000-$3,500 for the survey fee only) will be charged to you at cost. Of the total fee, $5,000 is due upon authorization to proceed, a similar amount after five (5) weeks, and the balance plus direct cash expenses upon completion of the study in twenty-five (25) copies.

The proposal covers our fees for the total market and impact analysis including one interim meeting and one final presentation to Council in Kingston. All other meetings and hearings would be billed at our standard hourly or per diem rates.

We appreciate the opportunity of preparing this study outline for you and would be pleased to discuss it further as may be required by you. If it is acceptable as currently stated, please sign the attached copy of this proposal and return it to us as your authorization to proceed. We look forward to assisting you and the City of Kingston to the best of our ability.

Yours very truly,

LARRY SMITH & ASSOCIATES LTD.

D R Annand

Douglas R. Annand
Vice-President

DRA:kd
Attach.

Respectfully submitted this sixteenth day of June, nineteen hundred and eighty.

LARRY SMITH & ASSOCIATES LTD.

STATEMENT OF AGREEMENT

We hereby authorize Larry Smith & Associates Ltd. to undertake a market analysis and impact study under the terms and conditions outlined above at a total fee of $15,000 plus all direct cash expenses at cost.

DATE:________________ PER:________________
Devan Enterprises Inc.

Schedule "S" to Report No. 55
(Page 1)

TO: R. J. Hamilton,
Chief Administrative Officer

FROM: K. G. Linseman, Administrator
Traffic, Streets and Parking Department

DATE: June 20, 1980

SUBJECT: DRIVEWAY WIDTH - 23 Lockinvar Road

ORIGIN: Request from Mr. P. Gowsell to widen his driveway to 30 feet, which is 75% larger than what By-Law 10 (Streets) permits.

ANALYSIS:

(1) By-Law 10 (Streets) restricts the width of a driveway to a maximum of 30% of the property frontage, which in this case with a frontage of 60 feet, only an 18 foot wide driveway is permitted.

(2) The purposes of the maximum limit on the driveway width are:

(a) for the safety of pedestrians so that they will know exactly where a car is entering or leaving a driveway; and

(b) for aesthetics reasons, previous Councils have not wished front yards to be covered by more than 30% with asphalt.

(3) I have visited the site and cannot see the need for any exemption to the by-law, in that 18 feet is more than adequate for a car entering or leaving the driveway. A car has a maximum width of 6 feet and, therefore, 18 feet is plenty for parking two cars side by side. If he wishes an area for his children to play, he could construct a sidewalk beside his driveway.

(4) The zoning by-law does not permit any front yard parking, except in a driveway not wider than 25% of the frontage.

EXISTING POLICY:

(a) By-Law 10 (Streets), Section 24 (2) 1. permits approaches to be 14 feet wide to a maximum of 30% of the property frontage, whichever is greater.

(b) By-Law 10 (Streets) Section 24 (2) 3. permits sidewalks adjacent to driveways, provided that they are distinctly separate from the driveways -

(i) by a small separation;
(ii) by use of a different material; or
(iii) by a grade differentiation.

RECOMMENDATION: That no action be taken on the request of Mr. P. Gowsell for a 75% variance in the maximum width of driveway permitted under By-Law 10 (Streets).

K. G. Linseman

K. G. Linseman, M.Sc., P. Eng.
Administrator

KGL/c

Mr. Paul Gowsell
23 Lockinvar Rd.
Kingston, Ontario

June 12, 1980

Attention: Mr. E. Taugher

Traffic and Street Administrator

Dear Sir:

Enclosed with this letter you will find a work permitt for paving my driveway at 23 Lockinvar Road which is in Glenarden subdivision. I have run into a problem getting this permitt authorized due to a by-law which does not permitt more than a third of frontage to be in driveway. At present my driveway is 30 feet wide and it consists of stone and gravel. I would like to beautify this by paving and curbing it. As you can see on the work permitt sketch, my garage is twenty four feet wide and a twenty foot driveway is not at all suitable for the garage, by going thirty feet wide I can incorporate the sidewalks and driveway into one.

Also, the additional footage gives one room to park a car to one side so I can get into the garage without moving cars around.

Hopefully, this problem can be resolved.

Yours truly,

Paul Gowsell

P. Gowsell

PG/bg

Enc.

Schedule "T" to Report No. 55
(Page 1)

TO: R. J. Hamilton,
Chief Administrative Officer

FROM: K. G. Linseman, Administrator
Traffic, Streets and Parking Department

DATE: June 20, 1980

SUBJECT: FREE ALL-DAY PARKING FOR CAR POOLS

ORIGIN: Notice of Motion
"Moved by Alderman Knapp,
Seconded by Alderman Gerretsen,

WHEREAS a large number of vehicles enter and remain in the City each working day;

WHEREAS the majority of these vehicles transport only one person;

WHEREAS encouragement of car pools would be beneficial in terms of energy conservation;

WHEREAS the resulting reduction of cars coming into the City would alleviate traffic congestion at rush hours;

WHEREAS parking requirements would also be reduced;

THEREFORE BE IT RESOLVED that a downtown lot (with attendant) be designated as a 'free, all day parking lot', providing the stipulation that each vehicle entering the lot must contain at least three persons, is met."

ANALYSIS: (1) The City has three attendant parking lots and garages:

(a) Chown Memorial Lot;
(b) Robert Bruce Memorial Garage;
(c) Hanson Memorial Garage;

(2) The Chown Lot and Robert Bruce Garage operate at capacity and have no monthly parking permits.

(3) (a) The Hanson Garage does not operate at capacity, and, therefore, forty monthly parking permits have been issued at $35.00 per month. A few of these monthly parkers are part of a car pool system now.

(b) The Hanson Garage has a projected 1980 deficit of about $24,000.00.

(c) The forty monthly parking spaces are surplus and could be used by those in car pools until hourly users increase.

(4) Free parking for car pools could attract passengers from the transit system, thus increasing the transit deficit and increasing the need for additional parking downtown.

ALTERNATIVES:

(1) Use of transit (which would lessen the transit deficit).

(2) Free parking near city limits and reduced commuter transit fares (possibly monthly transit passes) sometimes known as *"Park and Ride"* and *"Kiss and Ride"*.

Schedule "T" to Report No. 55
(Page 2)

SUBJECT: FREE ALL-DAY PARKING FOR CAR POOLS continued

FINANCIAL CONSIDERATIONS: (1) The removal of the forty monthly parking permits would increase the annual deficit of the Hanson Garage by $16,800.00 for a total deficit of $40,800.00.

RECOMMENDATIONS:

(1) That no action be taken on the Notice of Motion.

(2) That the Public Utilities Commission be requested to consider discounted monthly transit passes for the following reasons:

(a) encourage increased useage of transit;
(b) convenience, as no exact fare is required;
(c) boarding time is reduced by monthly pass users
(d) transfers are not required;
(e) monthly pass riders would have a greater commitment to and identification with the bus system;
(f) beneficial energy conservation;
(g) downtown parking needs reduced.

K. G. Linseman, M.Sc., P. Eng.
Administrator

KGL/c

CORPORATION OF THE
CITY OF KINGSTON

FFICE OF THE
ity Clerk

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

ur Ref. No. 21-5

MEMORANDUM

TO: K. G. Linseman,
Traffic, Streets and Parking Administrator.

FROM: M. C. Healy,
City Clerk.

DATE: March 6th, 1980

RE: Free All-Day Parking
- Car Pools

The following Notice of Motion was presented at the regular meeting of City Council held March 3rd, 1980:

"Moved by Alderman Knapp,

Seconded by Alderman Gerretsen,

WHEREAS a large number of vehicles enter and remain in the City each working day;

WHEREAS the majority of these vehicles transport only one person;

WHEREAS encouragement of car pools would be beneficial in terms of energy conservation;

WHEREAS the resulting reduction of cars coming into the City would eleviate traffic congestion at rush hours;

WHEREAS parking requirements would also be reduced;

THEREFORE BE IT RESOLVED that a downtown lot (with attendant) be designated as a 'free, all day parking lot', providing the stipulation that each vehicle entering the lot must contain at least three persons, is met."

This Notice of Motion has been referred to you for a report thereon to the Chief Administrative Officer as soon as possible in order that Council may consider your report with the Notice of Motion at a subsequent meeting.

M. C. Healy,
City Clerk.

MCH:jm

c.c. Mr. R. J. Hamilton, Chief Administrative Officer.

Schedule "U" to Report No. 55
(Page 1)

TO: R. J. Hamilton,
Chief Administrative Officer

FROM: K. G. Linseman, Administrator
Traffic, Streets and Parking Department

DATE: June 20, 1980

SUBJECT: RAILWAY CROSSING - Orchard Street Extension
- Davis Tannery Development

ORIGIN: Traffic and Streets Department

ANALYSIS: (1) The original developer's plan of grade crossing of Orchard Street extension was unacceptable due to unsatisfactory grade created by the CP track, between Rideau Street and the CN track, being lower than the CN track.

(2) The Traffic Department requested the developer to pursue the feasibility of removing the section of CP track at the Orchard Street extension.

(3) A meeting was held at the site with CP and CN officials, the developer and their Engineer and t Traffic Administrator at which CP and CN agreed that, with the following track amendments, the section of CP track at the Orchard Street extensi could be removed:

(a) the replacement of the diamond cross-over with a switch south of the proposed Orchard Street crossing; and

(b) a new cross-over just north of the proposed Orchard Street crossing to enable to C.N.R. to shunt freight to the C.P.R. customers on C.P.R. spur line.

FINANCIAL CONSIDERATIONS: (1) Cost estimates as submitted by C.P.R. and C.N.R. are as follows:

C.P.R. portion of proposed changes	$11,200.00
C.N.R. portion of proposed changes	13,700.00
TOTAL COST	$24,900.00

(2) Proposed track changes are optimum, and a reduction in cost may be achieved either by diminishing the amount of work to be done at this time or by deferring some of the proposed changes until actually required.

(3) These costs should be included in the land subdivision agreement and the development agreement which covers cost of streets, sidewalks and other services.

RECOMMENDATION: That the request for removal of a section of C.P. track involving certain track changes be submitte as part of the City's application to the Canadian Transport Commission for a grade street railway crossing for the future Orchard Street extension.

K. G. Linseman

KGL/c

K. G. Linseman, M.Sc., P. Eng.
Administrator

Schedule "V" to Report No. 55
(Page 1)

R E P O R T

TO: R. J. Hamilton,
Chief Administrative Officer

FROM: K. G. Linseman, Administrator
Traffic, Streets and Parking Department

DATE: June 19, 1980

SUBJECT: BANNER - Princess Street

ORIGIN: Request from Kingston Pops Concerts to erect a banner across Princess Street, between Montreal and Clergy Street, for the period July 15, 1980 to July 22, 1980.

ANALYSIS: The purpose of the banner is to advertise - "Kingston Pops Concert - Old Fort Henry - July 22, 1980".

RECOMMENDATION: That, notwithstanding the provisions of By-Law No. 10, permission be granted to Kingston Pops Concerts to erect a banner across Princess Street between Montreal and Clergy Streets, for the period July 15, 1970 to July 22, 1980, to advertise the Kingston Pops Concert to be held at Old Fort Henry on July 22, 1980.

K. G. Linseman

K. G. Linseman, M.Sc., P. Eng.
Administrator

/c

Schedule "W" to Report No. 55
(Page 1)

TO: R. J. Hamilton,
Chief Administrative Officer

FROM: K. G. Linseman, Administrator
Traffic, Streets and Parking Department

DATE: June 20, 1980

SUBJECT: PARKING - East side of Ontario Street
- Carriage Tour Service Proposals

ORIGIN: (1) Request from Messrs. Ken Morin and Oswald B. Ricketts, of The Limestone Carriage Services, to operate a horse drawn carriage tour service in Kingston commencing and ending at the east side of Ontario Street in front of Confederation Park, as outlined in the attached letter.

(2) Request from Mr. Russell Gardiner to operate a mule team carriage tour ride in Kingston commencing and ending at the east side of Ontario Street in front of Confederation Park, as outlined in the attached letter.

ANALYSIS: (1) The Chamber of Commerce are in agreement to share the tour train curb space on Ontario Street with both operators, provided that off-setting arrival/departure times are mutually agreed upon.

(2) The Kingston Bureau of Tourism and the Department of Parks & Recreation have confirmed their support of both tours as added attractions to tourists in Kingston.

(3) Each operator will be responsible for clean-up of any horse/mule defecation on City streets.

EXISTING POLICY: (a) Section 33 of By-Law 24 (Traffic) provides for curb parking on the east side of Ontario Street in front of Confederation Park (Chamber building).

(b) Approval of a similar request for a carriage tour service during the summer months was granted by Council last year.

FINANCIAL CONSIDERATIONS: The charge to private concerns for curb parking is 30¢ an hour for an 8-hour day, or $2.40 per day, $14.40 per week. Each operator would be charged $7.20/week.

RECOMMENDATION: That the requests of The Limestone Carriage Service to operate a horse drawn carriage tour service and Mr. Russell Gardiner to operate a mule team drawn carriage tour service in the City of Kingston from June 27, 1980 to September 15, 1980, be approved; and further, that a charge of $79.20 each, payable in advance, be levied for the carriage tour service to share the tour train curb space on the east side of Ontario Street in front of Confederation Park.

K. G. Linseman

K. G. Linseman, M.Sc., P. Eng.
Administrator

/c
Attachments

Schedule "X" to Report No. 55
(Page 1)

TO: R. J. Hamilton,
Chief Administrative Officer

FROM: K. G. Linseman, Administrator
Traffic, Streets and Parking Department

DATE: June 20, 1980

SUBJECT: PARKING CONTROL - PARK STREET, NORTH SIDE, AT ONGWANADA HOSPITAL

ORIGIN: Mr. R. Seaby, Executive Director, Ongwanada Hospital

ANALYSIS: (1) The visibility is very restricted at the exit from the Ongwanada Hospital located on Park Street. This restricted visibility is a safety hazard and could be improved by prohibiting parking for approximately 50 feet on either side of the entrance/exit ramp.

FINANCIAL CONSIDERATIONS: Approximately $50.00 for the installation of two "No Parking" signs.

RECOMMENDATION: That a by-law be presented to Council to amend By-Law 24 (Traffic) to provide that parking be prohibited on the north side of Park Street from 480 feet west of Macdonnell Street to 607 feet west of Macdonnell Street.

K. G. Linseman

K. G. Linseman, M.Sc., P. Eng.
Administrator

KGL/c

Schedule "X" to Report No. 55
(Page 2)

ONGWANADA HOSPITAL

PENROSE DIVISION
752 King Street West
Kingston, Ontario
613/544-9611

HOPKINS D
Mailing Address 117 Par
Kingston,
613/5

April 18, 1980

Mr. Ken Linsman,
Administrator,
Traffic and Streets,
City Hall,
Ontario Street,
Kingston, Ontario.

Dear Mr. Linsman:

I wish to request that a "NO PARKING" zone be created on the North side of Park Street for approximately 50 feet on either side of our entrance to the parking lot. The purpose of this request is related to safety. At the present time, it is difficult when exiting from the parking lot onto Park Street to determine whether or not vehicles are coming in either direction because the view is blocked by cars parked right adjacent to the entranceway.

We would appreciate your help in this matter and if you have any questions with regards to this request, please feel free to contact me.

Sincerely,

R.W. Seaby
Executive Director

RWS/wr

cc: John Fee
Reg Beck
Hugh Wadley

Ed Tausker
for report
K. Linsman

K— I concur.

In order to better serve the developmentally handicapped and patients, Ongwanada Hospital and L. S. Penrose Centre merged, effective, April 1, 1977

Schedule "Y" to Report No. 55
(Page 1)

TO: R. J. Hamilton,
Chief Administrative Officer

FROM: K. G. Linseman, Administrator
Traffic, Streets and Parking Department

DATE: June 20, 1980

SUBJECT: AMENDMENT - BY-LAW 24 (TRAFFIC)

ORIGIN: Traffic and Streets Department

ANALYSIS: (1) A recent review of the 170 pages of regulations contained in By-Law 24 (Traffic) which regulates traffic and parking in the Highways of the City of Kingston indicates that certain clerical amendments are necessary, as outlined in the following recommendations:

RECOMMENDATIONS: That a by-law be presented to Council to amend By-Law 24 (Traffic) as follows:

Section 17 - Through Highways

Delete from Section 17:

BAGOT STREET AND PARK AVENUE
at their intersection with Lower Union and West Streets (By-Law 607 - 1948)

BAGOT STREET
from Clarence Street to Barrie Street, except the area from the north side of Johnson Street to the south side of Johnson Street (By-Law 750 - 1950)

LOWER UNION STREET
from the east side of Wellington Street to the west side of Wellington Street (By-Law 7415 - 1972)

VICTORIA STREET
from the north side of Oak Street to the south side of Oak Street (By-Law 9123 - 1977)

Add to Section 17:

BAGOT STREET
from the south side of Johnson Street to the east side of Barrie Street

LOWER UNION STREET
from the east side of Bagot Street to the east side of Wellington Street

WEST STREET
from the east side of Wellington Street to the west side of Wellington Street

OAK STREET
from the east side of Victoria Street to the west side of Victoria Street

Add to Section 17(a):

Column 1 Intersection	Column 2 Facing Traffic
Baiden Street at Church Street	eastbound on Baiden

Schedule "Y" to Report No. 55
(Page 2)

RECOMMENDATIONS:

Add to Section 17(a):

Column 1 Intersection	Column 2 Facing Traffic
Alma Street at Balaclava and Patrick Streets	northbound on Alma

Section 18 - Parking Regulations

Delete from Section 18:

KINGSCOURT AVENUE from 100 feet north of Concession Street to 136 feet north of Concession Street	West Side - Parking prohibited from 8 a.m. to 11 p.m. from the 16th day of each month to th last day of each month.
KINGSCOURT AVENUE from 137 feet north of Concession Street to First Avenue	East Side - Parking prohibited from 8 a.m. to 11 p.m. from the first day of each month to an including the 15th day of each month.
KINGSCOURT AVENUE from 170 feet north of Concession Street to First Avenue	West Side - Parking prohibited from the 16th of each month to the la day of each month. (By-Law 79-76)

Add to Section 18:

KINGSCOURT AVENUE from 100 feet north of Concession Street to 136 feet north of Concession Street	West Side - Parking prohibited from 8 a.m. on the 16th day of each mo to 11 p.m. on the last of each month.
KINGSCOURT AVENUE from 137 feet north of Concession Street to First Avenue	East Side - Parking prohibited from 8 a.m. on the 1st day of each mon to 11 p.m. on the 15th day of each month.
KINGSCOURT AVENUE from 170 feet north of Concession Street to First Avenue	West Side - Parking prohibited from 8 a.m. on 16th day of each month 11 p.m. on the last day each month.

Section 21 - Parking Regulations

Delete in its entirety. This section provided tha Queen Street would be a two-way street between Bagot and Montreal Streets from July 16, 1972 to August 15, 1972, during a temporary period when a shopping mall was established on Princess Street.

K.G. Linseman

K. G. Linseman, M.Sc., P. Eng.
Administrator

KGL/c

Schedule "Z" to Report No. 55
(Page 1)

MEMORANDUM

TO: R.J. Hamilton,
Chief Administrative Officer.

FROM: Peter N. Lawson, Director of Operations,
Parks & Recreation Department.

DATE: June 20, 1980

SUBJECT: LAKE ONTARIO PARK
SPECIAL OCCASION PERMIT
FRONTENAC-ADDINGTON LIBERAL ASSOCIATION - JULY 1ST, 1980

ORIGIN: Attached letter dated June 19, 1980 from Helen M. Corcoran

ANALYSIS: Further to my recent memorandum (June 18, 1980) to you regarding special occasion permits at Lake Ontario Park for the Royal Canadian Legion and Kingston Labour Council, the attached letter of request was brought to my office late this morning. As indicated in the letter, the Frontenac-Addington Liberal Association are requesting permission to operate a beer tent at Lake Ontario Park, in conjunction with Canada Week Celebrations.

I have been informed that since the original group who were to run the beer tent had backed off their commitment (as per my memo of June 18, 1980), the Canada Week office has asked the Frontenac-Addington Liberal Association to take the former group's place.

Conditions applying to this request would be in keeping with those outlined in my June 18, 1980 memo, with the exception of the time frame for L.L.B.O. notification as outlined in Section (d). The included attachment explains this exception.

RECOMMENDATION: I trust that the information provided in this memorandum will be sufficient to enable Council to make an appropriate decision regarding this request.

PNL/cb
Att.

Schedule "Z" to Report No. 55
(Page 2)

THE FRONTENAC-ADDINGTON LIBERAL ASSOCIATION
KINGSTON, ONTARIO.

643 Sussex Boulevard,
Kingston, Ontario.
K7M 5A9

June 19, 1980.

Mr. Peter Lawson,
City of Kingston,
Parks and Recreation Department,
City Hall,
Kingston, Ontario.

Dear Mr. Lawson:

The Frontenac-Addington Liberal Association would like to operate a beer tent at a Community Festival as part of Canada Week Celebrations.

It will be located in Lake Ontario Park, King Street, West, Kingston, Ontario on Tuesday July 1st, 1980 from 12.00 noon until 9.00 P.M.

Should there be any inquiries concerning the above, please contact me at 389-7513 or 389-2756.

Sincerely,

Helen M Corcoran

Helen M. Corcoran,
Treasurer and Social Convenor.

Dear Mr. Lawson:

I have just spoken with Mr. Doug Rolling, Director of Special Permits in Toronto and he assured me that there would be no problem in getting the beer licence for the July 1st as long as everything is in order and sent to him by courier on Tuesday.

Helen Corcoran

MOTION

(1) Moved by Ald. Clements,
Seconded by Ald. Clark,

That as recommended by the Kingston Intercity Exchange Committee, steps be taken immediately to formally twin the City of Kingston with the city of Chateauroux, France and that the sum of $250. be allocated for the initial planning.

- and further -

That the following Budget Transfer be approved:

	Increase	Decrease
Finance Contingencies		$250.
Kingston Intercity Exchange Committee	$250.	

REPORT OF THE COMMITTEE OF THE WHOLE

(C) Moved by Ald. Bishop,
Seconded by Ald. Clark,

That the Report of the Committee of the Whole be adopted, approved and confirmed.

CARRIED

Ald. Hawkins returned at 11:31 p.m.

MOTIONS

(1) Moved by Ald. Bishop,
Seconded by Ald. Tarnowecky,

That the condolences of council be extended to the family of the late Mrs. Viola McArthur.

CARRIED

(2) Moved by Ald. Tarnowecky,
Seconded by Ald. Webb,

That the sympathy of council be extended to the family of the late Mr. Marinus Bonde Sorensen.

CARRIED

(3) Moved by Ald. Webb,
Seconded by Ald. Tarnowecky,

That the sympathy of council be extended to the family of the late Avelino Gomez.

CARRIED

MOTIONS (Cont'd)

(4) Moved by Ald. Clark,
Seconded by Ald. Bishop,

That the congratulations of council be extended to Mr. Peter Clark, a City employee in the Engineering Department, for the recent successful completion of the Municipal Road Design Course.

CARRIED

(5) Moved by Ald. Webb,
Seconded by Ald. Bishop,

That the congratulations of council be extended to Ald. Timmins on becoming a grandfather for the first time.

CARRIED

NOTICE OF MOTIONS

(1) Moved by Ald. Knapp,
Seconded by Ald. Gerretsen,

That council review By-Law No. 2958, "A By-Law to Provide for the Regulation Control, Inspection and Licensing of Signs."

REFERRED TO THE COMMITTEE OF THE WHOLE

(2) Moved by Ald. Hawkins,
Seconded by Ald. Matthews,

That council instruct the Chief Administrative Officer and the Personnel Director to establish an annual job performance and evaluation review program for all non union personnel to commence January 1, 1981;

- and further -

That the criteria be established with the assistance of Mr. V. McDonald and report back to council for approval before September 1, 1980.

REFERRED TO THE COMMITTEE OF THE WHOLE

(3) Moved by Ald. Bishop,
Seconded by Ald. Webb,

That whereas the village of Portsmouth contains many buildings and structures of great historical importance,

And whereas there is presently situated in Portsmouth an ancient and antique inn known as the Lakeview Manor Hotel which has had a positive influence on the lifestyle and deliberations of Kingstonians for centuries,

And whereas the current structure known as the Lakeview Manor Hotel is historic, both in architecture, spirit and memories of Kingstonians,

Therefore be it resolved that the Local Architectural Conservation Advisory Committee consider the site for historic designation.

REFERRED TO THE COMMITTEE OF THE WHOLE

BYLAWS

(A) Moved by Ald. Timmins,
Seconded by Ald. Webb,

That By-laws 1 to 6 be given their First & Second Readings.

CARRIED

(B) Moved by Ald. Matthews,
Seconded by Ald. Tarnowecky,

That By-laws 6 to 8 be given their Third Reading.

CARRIED

(1) A By-Law to Amend By-Law No. 2958, "A By-Law to Provide for the Regulation, Control, Inspection and the Licensing of Signs" (Amendment to Section 25(1) - Chez Piggy Restaurant)

FIRST AND SECOND READINGS PROPOSED NO. 80-143
Clause 5, Report No. 54, 1980

(2) A By-Law to Amend By-Law No. 2566, "A By-Law to Provide for the Licensing of Electricians in the City of Kingston" (add City of Thunder Bay)

FIRST AND SECOND READINGS PROPOSED NO. 80-144
Clause 12, Report No. 55, 1980

(3) A By-Law to Amend By-Law No. 5057, "A By-Law to Authorize a Special Charge to Pay for Part of the Cost of Providing Additional Sewer Capacity" (Increase Charges)

FIRST AND SECOND READINGS PROPOSED NO. 80-145
Clause 13, Report No. 55, 1980

(4) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Permit Banner Over Princess Street - Kingston Pops Concerts)

FIRST AND SECOND READINGS PROPOSED NO. 80-146
Clause 24, Report No. 55, 1980

(5) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Clauses 26 and 27, Report No.55)

FIRST AND SECOND READINGS PROPOSED NO. 80-147
Clauses 26 and 27, 1980.

(6) A By-Law Confirm the Proceedings of Council at its Meeting held on June 23rd 1980.

THREE READINGS PROPOSED NO. 80-148
City Council Meeting No. 35, 1980

BYLAWS (Cont'd)

(7) A By-Law to Prohibit the Parking or Leaving of Motor Vehicles on Private Property without the Consent of the Owner or Occupant of the Property, or on Property owned or occupied by the City of Kingston or any Local Board Thereof, without the Consent of the City of Kingston or the Local Board.

THIRD READING PROPOSED NO. 80-135
Clause 6, Report No. 52, 1980

(8) A By-Law to Authorize the Amendment of a Supplementary Agreement under th Ontario Municipal Employees Retirement System Act.

THIRD READING PROPOSED NO. 80-136
Clause 8, Report No. 52, 1980

ADJOURNMENT

Moved by Ald. Tarnowecky,
Seconded by Ald. Gorham,

That council do now adjourn.

CARRIED

Council adjourned at 11:45 p.m.

(L.S.)

(Signed) *Marion Houghton*
Acting City Clerk *Pro Tempore*

(Signed) *Ken Keyes*
Mayor

3 9004 02686800 7